## 2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

## Mar 09, 2007 08:00 A Secretary of State DOCUMENT # P97000006486 1. Entity Name BALLOON SAFARIS, INC. Principal Place of Business Mailing Address **1332 WASHINGTON DR** 1332 WASHINGTON DR **VENICE, FL 34293** VENICE, FL 34293 02282007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0719722 Not Applicable \$8.75 Additional 5. Certificate of Status Desired $\Box$ Fee Required 6. Name and Address of Current Registered Agent HENRY, JAMES DO NOT WRITE 1332 WASHINGTON DRIVE VENICE, FL 34293 IN THIS SPACE 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE. Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be П Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS D TITLE NAME HENRY, JAMES 1332 WASHINGTON DR STREET ADDRESS CITY-ST-ZIP VENICE, FL 34293 000000661284 03/20/07-80035-010 150.00 TITLE HENRY, COLEEN NAME STREET ADDRESS 1332 WASHINGTON DR CITY-ST-7/P VENICE, FL 34293 TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE STREET ADDRESS CITY ST-ZIP STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes, I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under cath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 in changed, or on an attackment with an address, with all other like empowered.

FILED