2007 FOR PROFIT CORPORATION ... **ANNUAL REPORT**

Mar 09, 2007 08:00 A **DOCUMENT # P97000096999 Secretary of State** 1. Entity Name THE BALANCING ACT, INC. Principal Place of Business Mailing Address 5572 SE CABLE DRIVE 5572 SE CABLE DRIVE STUART, FL 34997 STUART, FL 34997 No Chg-P CR2E034 (11/05) 03072007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0793869 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BARBER, DEBRA DO NOT WRITE 5572 SE CABLE DRIVE STUART, FL 34997 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 NOWIII FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees U000000661188 10. OFFICERS AND DIRECTORS 03/20/07-80030-003 158.7**5 PSTD** TITLE NAME BARBER, DEBRA STREET ADDRESS 5572 SE CABLE DRIVE CITY-ST-ZIP STUART, FL 34997 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME

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 oath; 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 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

STREET ADDRESS CITY-SI-ZIP

EBRA BARBER 3/7/01 172-220-9828

FILED