2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE

## FILED Apr 25, 2008 08:00 AN Secretary of State DOCUMENT # P98000026290 1. Entity Name **BALIM CORPORATION** Principal Place of Business Mailing Address 7045 BOTTLEBRUSH LANE 7045 BOTTLEBRUSH LANE NAPLES FL 34109 NAPLES FL 34109 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State 4. FEI Number Applied For City & State 59-3503114 Not Applicable Zip Country Ζip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name RICHMAN, KENNETH W JR Street Address (P.O. Box Number is Not Acceptable) 2640 GOLDEN GATE PARKWAY, SUITE 206 NAPLES FL 34105 City Zip Code 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 Synctrum, typed or printed name of registered open and the Transforable. (NOTE: Registined Agent eignature reduired when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Change Addition TITLE ☐ De!ete TITLE NAME SIMMONS, JAMES R U00000922429 7045 BOTTLEBRUSH LANE STREET ADDRESS 05/15/08-80046-011 150.00 STREET ADDRESS NAPLES FL 34109 CITY-ST-ZIP CITY: ST-ZIF TITLE Dalete ☐ Change Addition NAME BALLO, RICHARD H 339 4TH AVE NORTH STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NAPLES FL 34102 CITY-ST-ZIP MLE ☐ Derete THE ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THLE Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-S1-21P CITY-ST-ZIP TITLE Deiete TITLE ☐ Change Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY+ST-ZIP Deiete Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119, Florida Statutes. If further certify that the information indicated on this report or supplemental report is true and accurage 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 except 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 attachnies with an address, with all other like empowered.