

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000023950

Entity Name: COUNTERBALANCE INVESTMENT, INC

FILED
Jan 31, 2006
Secretary of State

Current Principal Place of Business:

4200 VINKEMULDER ROAD
COCONUT CREEK, FL 33073 US

Current Mailing Address:

4200 VINKEMULDER ROAD
COCONUT CREEK, FL 33073 US

New Principal Place of Business:

6820 LYONS TECHNOLOGY CIRCLE
240
COCONUT CREEK, FL 33073 US

New Mailing Address:

6820 LYONS TECHNOLOGY CIRCLE
240
COCONUT CREEK, FL 33073 US

FEI Number: 65-0951906

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DHANJI, SHAHRUKH
4200 VINKEMULDER ROAD
COCONUT CREEK, FL 33073 US

Name and Address of New Registered Agent:

DHANJI, SHAHRUKH
6820 LYONS TECHNOLOGY CIRCLE
240
COCONUT CREEK, FL 33073 US

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.

SIGNATURE:

01/31/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: SHAH, S. SAJID
Address: 4200 VINKEMULDER ROAD
City-St-Zip: COCONUT CREEK, FL 33073 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: DHANJI, SHAHRUKH S
Address: 6820 LYONS TECHNOLOGY CIRCLE #240
City-St-Zip: COCONUT CREEK, FL 33073 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SHAHRUKH DHANJI

PRES

01/31/2006

Electronic Signature of Signing Officer or Director

Date