

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000023950

FILED
Aug 20, 2007
Secretary of State

Entity Name: COUNTERBALANCE INVESTMENT, INC

Current Principal Place of Business:

200 SE 6TH STREET
600
FT. LAUDERDALE, FL 33301 US

New Principal Place of Business:

Current Mailing Address:

200 SE 6TH STREET
600
FT. LAUDERDALE, FL 33301 US

New Mailing Address:

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
200 SE 6TH STREET
600
FT. LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: DHANJI, SHAHRUKH S
Address: 200 SE 6TH STREET - SUITE 600
City-St-Zip: FT. LAUDERDALE, FL 33301 US

Title: VPD () Delete
Name: O'DONOVAN, ROBERT
Address: 200 SE 6TH STREET - SUITE 600
City-St-Zip: FT. LAUDERDALE, FL 33301 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D () Change (X) Addition
Name: HICKS, NANCY
Address: 1265 SW 46TH AVE # 2201
City-St-Zip: POMPANO BEACH, FL 33301

I hereby certify that the information supplied with this filing does not qualify 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

P

08/20/2007

Electronic Signature of Signing Officer or Director

Date