

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V11018

Entity Name: BALSAM GAP, INC.

FILED
Mar 06, 2006
Secretary of State

Current Principal Place of Business:

40 RANCH ROAD
THONOTOSASSA, FL 33592

New Principal Place of Business:

Current Mailing Address:

40 RANCH ROAD
THONOTOSASSA, FL 33592

New Mailing Address:

FEI Number: 59-3109263

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

THOMAS, ROBERT M.
50 RANCH ROAD
THONOTOSASSA, FL 33592 US

Name and Address of New Registered Agent:

THOMAS, ROBERT M PRES
50 RANCH ROAD
THONOTOSASSA, FL 33592 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: ROBERT M. THOMAS

03/06/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: THOMAS, ROBERT M.,
Address: 50 RANCH ROAD
City-St-Zip: THONOTOSASSA, FL

Title: D () Delete
Name: THOMAS, SUSAN D
Address: 40 RANCH ROAD
City-St-Zip: THONOTOSSASSA, FL

Title: VSD () Delete
Name: SIEVERS, CHRISTINA T
Address: 325 BLANCA AVE
City-St-Zip: TAMPA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: THOMAS, ROBERT M
Address: 50 RANCH ROAD
City-St-Zip: THONOTOSASSA, FL 33592

Title: D (X) Change () Addition
Name: THOMAS, SUSAN D
Address: 40 RANCH ROAD
City-St-Zip: THONOTOSSASSA, FL 33592

Title: VSD (X) Change () Addition
Name: SIEVERS, CHRISTINA T
Address: 325 BLANCA AVE
City-St-Zip: TAMPA, FL 33606

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: ROBERT M. THOMAS

PRES

03/06/2006

Electronic Signature of Signing Officer or Director

Date