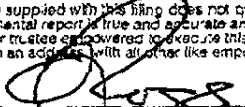


2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 25, 2006 08:00 AM
Secretary of State

DOCUMENT # V50278 1. Entity Name BALNAGOWAN, INC.			
Principal Place of Business 1618 TWELVE OAKS WAY 103 NORTH PALM BEACH, FL 33408		Mailing Address 98 SHAVIAN BLVD LONDON, ONTARIO, n6g-2p3 XX	
DO NOT WRITE IN THIS SPACE			
6. Name and Address of Current Registered Agent KIDWELL, MARTIN C C/O WILLIAM A WEBB & ASSOCIATES 404 E ATLANTIC BLVD STE 200 POMPANO BEACH, FL 33060		DO NOT WRITE 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 I accept the obligations of registered agent.			
SIGNATURE _____ Signature, typed or printed name of registered agent and FIC's employee (NOTE: Registered Agent signature required when re-registering)			
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		000000400163 02/01/06-80041-020 150.00	
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	P ROSS, CHARLES F.M. 1618 TWELVE OAKS WAY NORTH PALM BEACH, FL 33408	DO NOT WRITE IN THIS SPACE	
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	ST ROSS, SEANNA D 1618 TWELVE OAKS WAY NORTH PALM BEACH, FL 33408		
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TITLE NAME STREET ADDRESS CITY-STATE-ZIP			
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 113, 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 I am an officer or director, or on an attachment with an affidavit with all other like empowered.			
SIGNATURE: 		DATE: January 19/06 433-6962 Day/Date/Phone #	