2006 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 06, 2006 08:00 AM Secretary of State DOCUMENT # V51530 TOTAL SYSTEM BALANCE, INC. Principal Place of Business Mailing Address 1471 SW 30TH AVE PD 80X 4187 DEERFIELD BEACH, FL 33442 US SUITE 7 DEERFIELD BEACH, FL 33442 US CR2E034 (11/05) 02012006 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 65-0357239 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent JENISON, ERIC T DO NOT WRITE 1471 SW 30TH AVE #7 DEERFIELD BCH, FL 33442 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 accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 16. OFFICERS AND DIRECTORS TITLE PTD NAME JENISON, ERIC T STREET ADDRESS 1471 SW 30 AVE #7 000000420670 02/16/06-80004-020 150.**00** CITY-ST-ZIP DEERFIELD BEACH, FL 33442 VSD TITLE NAME JENISON, LINDA STREET ADDRESS 1471 SW 30 AVE #7 DEERFIELD BEACH, FL 33442 CITY-ST-ZIP 333LE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY -ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under outly; 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 changed, or on an attachment with an indicress, with all other like empowered.

SIGNATURE:

TOTLE NAME STREET ADDRESS CITY-ST-ZIP

FILED