

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 347019

FILED
Mar 17, 2008
Secretary of State

Entity Name: BALANCED SECURITY PLANNING INC

Current Principal Place of Business:

2804 DEL PRADO BLVD S
STE. 101
CAPE CORAL, FL 339044262

Current Mailing Address:

2804 DEL PRADO BLVD #101
CAPE CORAL, FL 339044262

New Principal Place of Business:

16956 MCGREGOR BLVD
STE. 7
FORT MYERS, FL 33908-293

New Mailing Address:

16956 MCGREGOR BLVD
STE. 7
FORT MYERS, FL 33908-293

FEI Number: 59-1259258

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALSH, MARIE M PRESIDE
14887 CANAAN DRIVE
FORT MYERS, FL 33908 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDST () Delete
Name: WALSH, MARIE,
Address: 14887 CANAAN DRIVE
City-St-Zip: FORT MYERS, FL 33908

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: MARIE WALSH

PRES

03/17/2008

_____ Electronic Signature of Signing Officer or Director

_____ Date