

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000004355

FILED
Mar 30, 2006
Secretary of State

Entity Name: BALMORI ASSOCIATES, INC.

Current Principal Place of Business:

820 GREENWICH ST
3RD FLOOR
NEW YORK, NY 10014

New Principal Place of Business:

Current Mailing Address:

820 GREENWICH ST
3RD FLOOR
NEW YORK, NY 10014

New Mailing Address:

FEI Number: 06-1286819 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: PR () Delete
Name: BALMORI, DIANA
Address: 820 GREENWICH ST 3RD FLOOR
City-St-Zip: NEW YORK, NY 10014

Title: C () Delete
Name: SAPERS, CARL M
Address: % HILL & BARLOW, ONE INTERNATIONAL PLACE
City-St-Zip: BOSTON, MA 02110

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: BALMORI, DIANA
Address: 820 GREENWICH ST 3RD FLOOR
City-St-Zip: NEW YORK, NY 10014

Title: SEC (X) Change () Addition
Name: SAPERS, CARL M
Address: ONE INTERNATIONAL PLAZA
City-St-Zip: BOSTON, MA 02110

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: DIANA BALMORI

PRES

03/30/2006

_____ Electronic Signature of Signing Officer or Director

_____ Date