

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000076057

Entity Name: BALD, INC.

FILED  
Jan 12, 2009  
Secretary of State

## Current Principal Place of Business:

3550 L. HONOAPIILANI RD.  
#215-120  
LAHAINA, HI 96761 US

## Current Mailing Address:

1101 MIRANDA LANE  
KISSIMMEE, FL 347410769 US

## New Principal Place of Business:

10620 SOUTHERN HIGHLANDS PARKWAY  
SUITE 110-487  
LAS VEGAS, NV 89141 US

## New Mailing Address:

FEI Number: 01-0735753

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SWART, BAUMRUK & COMPANY, LLP  
717 E. OAK STREET  
KISSIMMEE, FL 34744 US

## Name and Address of New Registered Agent:

SWART, BAUMRUK & COMPANY, LLP  
1101 MIRANDA LANE  
KISSIMMEE, FL 34741 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:

01/12/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DPT ( ) Delete  
Name: RUBIN, STEVEN  
Address: 3350 L. HONOAPIILANI RD., #215-120  
City-St-Zip: LAHAINA, HI 96761

Title: DVPS ( ) Delete  
Name: KRANTZ, BRENDA  
Address: 3350 L. HONOAPIILANI RD., #215-120  
City-St-Zip: LAHAINA, HI 96761

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change ( ) Addition  
Name: RUBIN, STEVEN  
Address: 10620 SOUTHERN HIGHLANDS PKWY STE. 110-487  
City-St-Zip: LAS VEGAS, NV 89141

Title: DVPS (X) Change ( ) Addition  
Name: KRANTZ, BRENDA  
Address: 10620 SOUTHERN HIGHLANDS PKWY STE. 110-487  
City-St-Zip: LAS VEGAS, NV 89141

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: STEVEN RUBIN

PRES

01/12/2009

Electronic Signature of Signing Officer or Director

Date