2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Mar 25, 2008 08:00 Al DOCUMENT # J07285 1. Entity Name **Secretary of State** BELMARMI, INC. Principal Place of Business Mailing Address 436 ATLANTIC BLVD 436 ATLANTIC BLVD NEPTUNE BEACH, FL 32266 NEPTUNE BEACH, FL 32266 US 03052008 No Chg-P CR2E034 (11/05) 4. FEI Number Applied For 59-2693929 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DIXON, JERROLD D. DO NOT WRITE 2093 BEACH AVENUE ATLANTIC BEACH, FL 32233 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS VP TITLE NAME DIXON, JERROLD D. STREET ADDRESS 2093 BEACH AVENUE CITY-S1-7IP ATLANTIC BEACH, FL 32233 TITLE NAME DIXON, ROSANNA STREET ADDRESS 2093 BEACH AVENUE CITY-ST-ZIP ATLANTIC BEACH, FL 32233 ST TITLE NAME DIXON, ROSANNA STREET ADDRESS 2093 BEACH AVENUE DO NOT WRITE CITY-ST-ZIP ATLANTIC BEACH, FL 32233 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CJTY-SI-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 suppliernental leport 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 changed, or on an attachment with an address, with all other like empowered.