2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 26, 2007 08:00 AM Secretary of State **DOCUMENT # J20067** 1. Entity Name LA BELLE TIME, INC. Principal Place of Business Mailing Address 15313 NW 33RD PL 15313 NW 33RD PL OPA LOCKA, FL 33054 OPA LOCKA, FL 33054 (J20067 ======P)No Chg-P CR2E034 (11/05) 03212007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2592168 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LAUFER, FAIGY DO NOT WRITE 15313 NW 33RD PL OPA LOCKA, FL 33054 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) U00000732936 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 05/09/07-80068-001 150.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. VD TITLE LAUFER, MENDEL NAME STREET ADDRESS 15313 NW 33RD PL CITY-ST-ZIP OPA LOCKA, FL 33054 TITLE TABASKY, ALAN NAME STREET ADDRESS 15313 NW 33RD PL CITY-ST-ZIP OPA LOCKA, FL 33054 TITLE NAME LAUFER, FAIGY STREET ADDRESS 15313 NW 33RD PL DO NOT WRITE CITY-ST-ZIP HOMESTEAD, FL 33034 IN THIS SPACE 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 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.

SIGNATURE

TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

R OR DIRECTOR