

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Aug 22, 2007
Secretary of State**

DOCUMENT# N06000011240

Entity Name: BELMAR KIDS CORP

Current Principal Place of Business:

472 SANDY HOOK ROAD
TREASURE ISLAND, FL 33706

New Principal Place of Business:

Current Mailing Address:

472 SANDY HOOK ROAD
TREASURE ISLAND, FL 33706

New Mailing Address:

FEI Number: 37-1531387 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

MCMAHON, CAROLINE
472 SANDY HOOK ROAD
TREASURE ISLAND, FL 33706 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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: INFANTE, A M
Address: 472 SANDY HOOK ROAD
City-St-Zip: TREASURE ISLAND, FL 33706

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: INFANTE, A M
Address: 472 SANDY HOOK ROAD
City-St-Zip: TREASURE ISLAND, FL 33706

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: A M INFANTE

_____ Electronic Signature of Signing Officer or Director

PRES

08/22/2007

_____ Date