

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000067539

FILED
Apr 30, 2008
Secretary of State

Entity Name: BELL BUCKLE HOLDINGS, INC.

Current Principal Place of Business:

% RONNY S HALPERIN, P.A.
17961 BISCAYNE BLVD - STE B-1
AVENTURA, FL 33160

Current Mailing Address:

% RONNY S HALPERIN, P.A.
17961 BISCAYNE BLVD - STE B-1
AVENTURA, FL 33160

New Principal Place of Business:

% RONNY J HALPERIN, P.A.
17961 BISCAYNE BLVD - STE B-1
AVENTURA, FL 33160

New Mailing Address:

% RONNY J HALPERIN, P.A.
17961 BISCAYNE BLVD - STE B-1
AVENTURA, FL 33160

FEI Number: 98-0361568

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RONNY J. HALPERIN, P.A.
17961 BISCAYNE BLVD
STE B-1
AVENTURA, FL 33160 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: P () Delete
Name: GRANS, KIMBERLY
Address: 17961 BISCAYNE BLVD - STE B-1
City-St-Zip: AVENTURA, FL 33160

Title: SD () Delete
Name: RODRIGUEZ, LUZ
Address: 17961 BISCAYNE BLVD - STE B-1
City-St-Zip: AVENTURA, FL 33160

Title: D () Delete
Name: GRAUS, KIMBERLY
Address: 17961 BISCAYNE BLVD - STE B-1
City-St-Zip: AVENTURA, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SIMMONS, BRAD
Address: 17961 BISCAYNE BLVD - STE B-1
City-St-Zip: AVENTURA, FL 33160

Title: SD (X) Change () Addition
Name: SIMMONS, BRANDY
Address: 17961 BISCAYNE BLVD - STE B-1
City-St-Zip: AVENTURA, FL 33160

Title: VPD (X) Change () Addition
Name: SIMMONS, BRIAN
Address: 17961 BISCAYNE BLVD - STE B-1
City-St-Zip: AVENTURA, FL 33160

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: BRANDY SIMMONS

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04/30/2008

Electronic Signature of Signing Officer or Director

_____ Date