2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P94000027434

1. Entity Name

FOR MYERS.

THE BELLATRIX CORPORATION



Principal Place of Business
C\0 THE BIRCH COMPANY
7370 COMPAGE PARKWAY # 210

EX 33907

Mailing Address

C\O THE BIRCH COMPANY
P.O. BOX 61156
FORT MYERS EL 33006

FORT MYERS, FL 33906

FILED Apr 20, 2006 8:00 am Secretary of State

04-20-2006 90191 013 ***150.00

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DO NOT WRITE IN THIS SPACE

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No Chg-P

CR2E034 (11/05)

4. FEI Number 65-0480522 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

BIRCH, THOMAS 7370 COLLEGE PARKWAY #210 FORT MYERS, FL 33907

DO NOT WRITE IN THIS SPACE

the obligat	named entity submits this statement for the prions of registered agent.	urpose of changing its registere	d office or i	egistered agent, or bo	oth, in the State of Florida. I am familiar with, and accept
SIGNATURE.	Signature, typed or printed name of registered agent and title if	applicable. (NOTE: Registered	Agent signatur	a required when reinstating)	DATE
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00		9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution.			
10.	OFFICERS AND DIREC	TORS			I
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PDS BIRCH, THOMAS B 7370 COLLEGE PARKWAY #210 FORT MYERS, FL 33907				
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
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THILE NAME STREET ADDRESS CITY-ST-ZIP			IN THIS SPACE		
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
TITLE NAME STREET ADDRESS					

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 tike empowered.

SIGNATURE

CITY-ST-ZIP

IGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/31/06 239-410-4406