

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000011974

FILED
Apr 26, 2007
Secretary of State

Entity Name: BELL HARBOR MARKETING, INC.

Current Principal Place of Business:

5313 COLLINS AVE STE. 212
MIAMI BEACH, FL 33140

New Principal Place of Business:

19355 NE 36TH COURT 3A
MIAMI, FL 33180

Current Mailing Address:

5313 COLLINS AVE STE. 212
MIAMI BEACH, FL 33140

New Mailing Address:

19355 NE 36TH COURT 3A
MIAMI, FL 33180

FEI Number: 30-0297121

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHIMUNOVA, ALLA
5313 COLLINS AVE STE. 212
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

SHIMUNOVA, ALLA
19355 NE 36TH COURT 3A
MIAMI, FL 33180 US

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: ALLA SHIMUNOVA

04/26/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: SHIMUNOVA, ALLA
Address: 5313 COLLINS AVE STE. 212
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: SHIMUNOVA, ALLA
Address: 19355 NE 36TH COURT 3A
City-St-Zip: MIAMI, FL 33180

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: ALLA SHIMUNOVA

PRES

04/26/2007

Electronic Signature of Signing Officer or Director

Date