2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Jan 26, 2007 08:00 AM **DOCUMENT # 154972** 1. Entity Namo **Secretary of State** BELL INDUSTRIES, INC. Principal Place of Business Mailing Address 6899 NE 4TH AVE MIAMI FL 33138 6899 NE 4TH AVE MIAMI FL 33138 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apl. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) Applied For City & State City & State 4. FEI Number 59-0579542 Not Applicable Zip Country Zip. Country \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ROBBINS, LAWRENCE J. Stroot Address (P.O. Box Number is Not Acceptable) 11231 SW 69 CT **MIAMI FL 33156** City Zip Code 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 DATE Signature, typod or printed name of registered agent and little if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. POT RILL □ Change ■ Addition Delete THE ROBBINS, LAWRENCE J. NAME NAML 01/30/07-80040-009 150.00 11231 SW 69 CT STREET ADDRESS STREET ADDRESS MIAMI FL CITY-ST-7IP CHY-ST-ZIP ☐ Delete Change Addition TITLE WINSTON, ROBERT 1900 MERIDIAN AVE #401 STREET ADDRESS STREET ADDRESS MIAMI BEACH FL 33139 CITY-ST-ZIP City - St - 7th ☐ Change Addition HHE ☐ Delete TITLE NAME NAMI^{*} STREET ADDRESS STREET ADDRESS CHY-S1-ZIP CHY-S1-7/P Delete ☐ Change Addition NAME NAME STREET ADDRESS STRECT ADORESS CUY-SI-ZIP CITY-SJ-7IP Change Addition ши ☐ Delete ШП NAMI NAMI STREET ADDRESS STRUET ADDRESS C11Y - S1 - 71P CITY-ST-ZIP Change Addition чиг Delete TITLL NAME NAME STREET ADORESS STREET ADDRESS CITY - ST-7IP CHY-SI-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 eath; 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.