2007 FOR PROFIT CORPORATION

ANNUAL REPORT

DOCUMENT # 442155

1. Entity Name BEL-AIRE INVESTMENTS, INC.

Principal Place of Business

2033 MAIN STREET

SUITE 600 SARASOTA, FL 34237 Mailing Address

P O BOX 3265

SARASOTA, FL 34230

FILED Feb 23, 2007 08:00 All Secretary of State



DO NOT WRITE IN THIS SPACE

01222007 No Chg-P CR2E034 (11/05)

4. FEI Number 59-1605396

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

WEBB, RICHARD S. IV (ESQUIRE) 2033 MAIN STREET STE 600 SARASOTA, FL 34237

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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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

 \Box

FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

OFFICERS AND DIRECTORS 10. TITLE PD TYLER, LANNY W NAME STREET ADDRESS P O BOX 3265 CITY-ST-ZIP SARASOTA, FL 34230 WEBB, RICHARD S IV NAME 2033 MAIN STREET, SUITE 600 STREET ADDRESS SARASOTA, FL 34237 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY+ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. Floride 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 like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2-21-07 941-166-810

Daytime Phone 4