

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F03000006184

FILED
Jul 27, 2006
Secretary of State**Entity Name:** BELLE DEMEURE PROPERTIES LTD., INC.**Current Principal Place of Business:**2959 MAPLE COURT
DUNEDIN, FL 34698**New Principal Place of Business:**5625 BAROQUE DR
HOLIDAY, FL 34690**Current Mailing Address:**6655 LA JOLLA BLVD
SUITE 8
LA JOLLA, CA 92037**New Mailing Address:**2352 TORREY PINES RD
UNIT 8
LA JOLLA, CA 92037**FEI Number:** 20-0158928**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**IRISH, RYAN E
2959 MAPLE COURT
DUNEDIN, FL 34698 US**Name and Address of New Registered Agent:**IRISH, RYAN E
5625 BAROQUE DR
HOLIDAY, FL 34690 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: RYAN IRISH

07/27/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** CV () Delete
Name: IRISH, EDWARD W JR
Address: 1407 33RD STREET, NW
City-St-Zip: WASHINGTON, DC 20007**Title:** VCS () Delete
Name: IRISH, KAREN
Address: 1407 33RD STREET, NW
City-St-Zip: WASHINGTON, DC 20007**Title:** DP () Delete
Name: IRISH, STEVEN R
Address: 6655 LA JOLLA BLVD, #8
City-St-Zip: LA JOLLA, CA 92037**Title:** VP () Delete
Name: IRISH, RYAN
Address: 2959 MAPLE COURT
City-St-Zip: DUNEDIN, CA 34698**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** DP (X) Change () Addition
Name: IRISH, STEVEN R
Address: 2352 TORREY PINES RD UNIT 8
City-St-Zip: LA JOLLA, CA 92037**Title:** VP (X) Change () Addition
Name: IRISH, RYAN
Address: 5625 BAROQUE DR
City-St-Zip: HOLIDAY, CA 34690

I hereby certify that the information supplied with this filing does not qualify for the 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: STEVEN IRISH

DP

07/27/2006

Electronic Signature of Signing Officer or Director

Date