2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 12, 2006 8:00 am Secretary of State **DOCUMENT #F05000005098** 1. Entity Name 04-12-2006 90098 048 ***158.75 BELLMAN BROOK, INC. Mailing Address Principal Place of Business 655 SKYWAY ROAD, SUITE 113 **1854 VENETIAN POINT DRIVE** JACATAAA CLEARWATER, FL 33755 SAN CARLOS, CA 94070 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03312006 Cha-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 94-3192081 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent PATRICK, CELIA Street Address (P.O. Box Number is Not Acceptable) 600 BYPASS DRIVE #219 CLEARWATER, FL 33764 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ΠP TITLE Delete TITLE ☐ Change ■ Addition HAWKS, KATE NAME NAME 1404 FRENCH MERLOT COURT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LAS VEGAS, NV 89144 CITY-ST-ZIP DIRECTOR ; VP Change ☐ Delete TITLE TITLE Addition NAME HAWKS, JAMIN NAME STREET ADDRESS 6514 ASCOT DRIVE STREET ADDRESS CITY-ST-ZIP **OKLAND, CA 94611** CITY-ST-ZIP Change TITLE Delete TITLE ☐ Addition PATRICK, CELIA NAME NAME 1854 VENETIAN POINT DRIVE STREET ADDRESS 655 OKYWAY-ROAD, SUITE 113 STREET ADDRESS CLEARWATER FL 33755 City-St-ZIP SAN CARLOS, CA-94070 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY+ST-ZIP TITLE Defete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 like empowered. Ap 9 2006 727 512-1245

FILED