2007 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 31, 2007 08:00 AM **DOCUMENT # F05000005098 Secretary of State** BELLMAN BROOK, INC. Mailing Address Principal Place of Business **1854 VENETIAN POINT DRIVE** 655 SKYWAY ROAD, SUITE 113 SAN CARLOS, CA 94070 CLEARWATER, FL 33755 01072007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 94-3192081 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PATRICK, CELIA DO NOT WRITE 600 BYPASS DRIVE #219 CLEARWATER, FL 33764 IN THIS SPACE 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. Signeture, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when ministating) tinoona i 3934 v2/06/07-80007-007 158.75 9. Election Campaign Financing \$5.00 May Be FILE NOW!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. DP TITLE HAWKS, KATE NAME STREET ADDRESS 1404 FRENCH MERLOT COURT CITY-ST-ZIP LAS VEGAS, NV 89144 DVP TITLE HAME HAWKS, JAMIN STREET ADDRESS 6514 ASCOT DRIVE CITY-ST-ZIP OKLAND, CA 94611 DST TITLE NAME PATRICK, CELIA STREET ADDRESS 1854 VENETIAN PT DR DO NOT WRITE CITY-ST-ZIP CLEARWATER, FL 33755 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

FILED

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.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

CLUA PATRICK CELIA PATRICK CFO 1.28-07 727-512-1245