2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 28, 2005 8:00 am Secretary of State **DOCUMENT # F99000005384** 04-28-2005 90166 027 ***150.00 BEL-ALTA PROPERTIES, INC. Mailing Address Principal Place of Business 9665 WILSHIRE BLVD., SUITE M-10 1420 540-5 AVE, S.W. CALGARY ALBERTA T2P 0M2 BEVERLY HILLS, CA 90212 CANADA. XX 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04252005 Chg-P CR2E034 (10/03) Applied For City & State City & State 4. FEI Number 95-4373588 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PLANTE, KELLY 8 ESQ. Street Address (P.O. Box Number is Not Acceptable) 225 SOUTH ADAMS STREET, SUITE 250 TALLAHASSEE, FL 32301 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) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE PCD □ Delete TITLE ☐ Change ☐ Addition BELZBERG, HYMAN NAME NAME STREET ADDRESS STREET ADDRESS 5TH AVENUE, S.W., SUITE 1420 CITY-ST-ZIP CALGARY, ALBERTA, CANADA, CITY-ST-ZIP ST TITLE Delete TITLE ☐ Change Addition BELZBERG, HYMAN NAME STREET ADDRESS 5TH AVENUE, S.W., SUITE 1420 STREET ADDRESS CITY-ST-ZIP CALGARY, ALBERTA, CANADA, CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change Addition BELZBERG, WILLIAM NAME NAME STREET ADDRESS 9665 WILSHIRE BLVD., SUITE M-10 STREET ADDRESS CITY-ST-ZIP BEVERLY HILLS, CA 90212 CITY-ST-ZIP TITLE ☐ Oelete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE □ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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.

BELZBELG

CITY-ST-7IP

SIGNATURE:

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRI

FILED