

**2007 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Apr 18, 2007 08:00 A
Secretary of State

DOCUMENT # F99000005384

1. Entity Name
BEL-ALTA PROPERTIES, INC.



Principal Place of Business
**9665 WILSHIRE BLVD., SUITE M-10
BEVERLY HILLS, CA 90212**

Mailing Address
**1420 540-5 AVE. S.W.
CALGARY ALBERTA T2P 0M2
CANADA, XX**



01082007 No Chg-P CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number
95-4373588

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

**JOHNSON, BRYAN A
933 LEE RD
STE 400
ORLANDO, FL 32810**

**DO NOT WRITE
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 _____

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, 2007 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCD BELZBERG, HYMAN 5TH AVENUE, S.W., SUITE 1420 CALGARY, ALBERTA, CANADA,
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ST BELZBERG, HYMAN 5TH AVENUE, S.W., SUITE 1420 CALGARY, ALBERTA, CANADA,
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V BELZBERG, WILLIAM 9665 WILSHIRE BLVD., SUITE M-10 BEVERLY HILLS, CA 90212
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**DO NOT WRITE
IN THIS SPACE**

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04/28/07-80009-018 150.00

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: _____

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #