

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G22531

Entity Name: MAKE BELIEVE, INC.

FILED
Jan 08, 2006
Secretary of State

Current Principal Place of Business:

1855 GRIFFIN RD
A-168
DANIA, FL 33004 US

New Principal Place of Business:

Current Mailing Address:

1855 GRIFFIN RD
A-168
DANIA, FL 33004 US

New Mailing Address:

FEI Number: 59-2277597 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FEIBELMAN, MICHAEL
1586 ISLAND WY
WESTON, FL 33326 US

Name and Address of New Registered Agent:

FEIBELMAN, MICHAEL
561 SLIPPERY ROCK RD
WESTON, FL 33327 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: _____

Electronic Signature of Registered Agent

01/08/2006

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: FEIBELMAN, MICHAEL,
Address: 1586 ISLAND WY
City-St-Zip: WESTON, FL 33326

Title: VD () Delete
Name: FEIBELMAN, DIANE,
Address: 1586 ISLAND WY
City-St-Zip: WESTON, FL 33326

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: FEIBELMAN, MICHAEL,
Address: 561 SLIPPERY ROCK ROAD
City-St-Zip: WESTON, FL 33327

Title: VD (X) Change () Addition
Name: FEIBELMAN, DIANE,
Address: 561 SLIPPERY ROCK ROAD
City-St-Zip: WESTON, FL 33327

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: MICHAEL FEIBELMAN

DP

01/08/2006

Electronic Signature of Signing Officer or Director

Date