

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G22531

Entity Name: MAKE BELIEVE, INC.

FILED
Jan 08, 2008
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
216 S.E. 15TH STREET
DANIA BEACH, FL 33004 US

Name and Address of New Registered Agent:

FEIBELMAN, MICHAEL
3501 N. OCEAN DRIVE
APT 7-H
HOLLYWOOD, FL 33019 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:

01/08/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: FEIBELMAN, MICHAEL,
Address: 216 SE 15TH STREET
City-St-Zip: DANIA BEACH, FL 33004

Title: VD () Delete
Name: FEIBELMAN, DIANE,
Address: 216 SE 15TH STREET
City-St-Zip: DANIA BEACH, FL 33004

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: FEIBELMAN, MICHAEL,
Address: 3501 N. OCEAN DRIVE
City-St-Zip: HOLLYWOOD, FL 33019

Title: VD (X) Change () Addition
Name: FEIBELMAN, DIANE,
Address: 3501 N. OCEAN DRIVE
City-St-Zip: HOLLYWOOD, FL 33019

I hereby certify that the information supplied with this filing does not qualify 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

MR.

01/08/2008

Electronic Signature of Signing Officer or Director

Date