## Mar 12, 2007 8:00 am 2007 FOR PROFIT CORPORATION **ANNUAL REPORT Secretary of State** DOCUMENT # G30774 03-12-2007 90093 032 \*\*\*150.00 1. Entity Name BELLAMY'S ELECTRIC, INC. Principal Place of Business Mailing Address 40033493 C/O KEY INCOME TAX 603 30TH ST E PALMETTO, FL 34221 5500 MARINA DR STE 1 HOLMES BEACH, FL 34217 02262007 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-0397520 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HEROLD, WILLIAM M DO NOT WRITE 5500 MARINA DR STE 1 HOLMES BEACH, FL 34217 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 egent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. D TITLE BELLAMY, LEROY NAME 603 30TH ST. E. STREET ADDRESS CITY-ST-ZIP PALMETTO, FL 34220 TITL F JENKINS, MARY

2906 N OSPREY

SARASOTA, FL

603-30TH ST, E.

PALMETTO, FL

PALMETTO, FL

BELLAMY, MARY LOIS

BELLAMY, LEROY, JR. 319-22ND ST, W.

STREET ADDRESS CITY-ST-ZIP

TITLE

NAME STREET ADDRESS

TITLE

NAME

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

CITY-ST-ZIP

STREET ADDRESS CITY-ST-ZIP DO NOT WRITE IN THIS SPACE

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 paraddress, with all other like empowered.

signature: Devoy Allor Lerry Deurmy 03-08-07 728