2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 24, 2008 8:00 am Secretary of State DOCUMENT # G48803 1. Entity Name 03-24-2008 90043 040 ***158.75 BELL PARTNERS, INC. Principal Place of Business Mailing Address 5601 NORTH DIXIE HWY., STE **120**X 411 FT. LAUDERDALE FL 33334 5601 NORTH DIXIE HWY., STEXXX411 FT. LAUDERDALE FL 33334 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 59-2325611 Not Applicable ZiD Country Country \$8.75 Additional 5. Certificate of Status Desired X Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LINCOLN, TIMOTHY C ESQ. Street Address (P.O. Box Number is Not Acceptable) LINCOLN ESQ, PA 46 NE 6TH STREET MIAMI FL 33132 Zip Gode 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 _ Sonatore, typed or crarred name of registered apent and the it implicable (NOTE Registured Agent aignature required when reinstating) DATE FILE NOW!!!- FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 DP Timothy C. Lincoln TITLE пп.е X Delete **XX** Change Addition LINCOLN, TIMOTHY NAME 5601 North Dixie Highway, Suite 411 STREET ADDRESS 5601 NORTH DIXIE HWY STE 420 STREET ADDRESS Ft. Lauderdale, FL 33334 CITY-ST-ZIP FORT LAUDERDALE FL 33334 CITY-ST-ZIF TITLE X Delete TITLE noilibbA XX ☐ Change NAME DIAZ, MAYRA HAME Phyllis Johns 5601 North Dixie Highway, Suite 411 STREET ADDRESS 5601 NORTH DIXIE HWY STE 420 STREET ADDRESS Ft. Lauderdale, FL 33334 CITY-ST-ZIP FORT LAUDERDALE FL 33334 CITY-ST-ZIP TOF ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZiP SITE F Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITE F ☐ Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST- ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature snall 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.

4/1/08 SIGNATURE: 1 Timothy C. Lincoln Late

(954) 202-1998

FILED