2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 17, 2006 08:00 AM **DOCUMENT # H99145 Secretary of State** 1. Entity Name BELVEDERE INVESTMENTS, INC. Principal Place of Business Mailing Address 2234 RIVER ROAD 2234 RIVER ROAD JACKSONVILLE FL 32207 JACKSONVILLE FL 32207 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied Far 59-2661314 Not Applicab Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BOYER, LORI N Street Address (P.O. Box Number is Not Acceptable) 2234 RÍVER ROAD JACKSONVILLE FL 32202 City Zip Code 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 access the obligations of registered agent. Signature, typed or printed name of registered egent and titre & applicable (NOTE Registered Agent eignature required when reinstaing) DAJE FILE NOW!!! FEE IS \$150.00 \$5.00 May 5 9. Election Campaign Financing After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. Change THILE ☐ Defete TITLE NAME BOYER, LORI N NAME U00000471894 03/29/06-80012-016 150.00 STREET ADDRESS 2234 RIVER ROAD STREET ADDRESS CITY-ST-ZIP CITY-S1-2)P JACKSONVILLE FL ☐ Delote ☐ Change □ Add 3371.6 TITLE NAME MARK ELISON, GAYE STREET ADDRESS STREET ADDRESS 12550 PERCY LANE CITY-ST-ZIP JACKSONVILLE FL CITY-ST-ZIP \square \wedge . une☐ Delcte TATLE Change NAME NEMEYER, TERRELL A. NAME STREET ADDRESS STREET ADDRESS 22-THIRD AVENUE CITY-ST-ZIP CITY-SI-ZIP BRANFORD CT Change ☐ Defete TITLE DILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST-ZIP TITLE □ Delete TITLE Change □ A.: NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CUTY - ST - ZIP □ A. □ Delete Change TIME TOTCE NAME NAME STREET ADDRESS STREET ADDRESS CITY -ST-ZIP City-SI-ZP 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 shall have the same legal effect as if made under oath; that I am an officer or directly 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 if changed, or on an attachment with an address, with all other like empowered.

FILED

SIGNATURE: SIGNATURE AND TYPED OF PRINTED HAMPS OF SIGNING OFFICER OR DIRECTOR Date Officer or Director