2007 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

May 04, 2007 8:00 am Secretary of State DOCUMENT # H99145 1. Entity Name 05-04-2007 90065 044 ***150 00 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 - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) Applied For City & State City & State 4. FEI Number 59-2661314 Not Applicable Zip Country Country \$8.75 Additional Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent BOYER, LORI N Street Address (P.O. Box Number is Not Acceptable) 2234 RIVER ROAD JACKSONVILLE FL 32202 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 accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE, Registered Agent signature required when reinstaling) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. PTDS Delete HHE JIII. ■ Addition BOYER, LORI N NAMI NAME 2234 RIVER ROAD STREET ADDRESS STREET ADDRESS JACKSONVILLE FL CITY-ST-7IP CHY S1-7IP ☐ Addition ши. Delete HILL ELISON, GAYE NAME 2519 IROQUOIS EVENUE 12550 PERCY LANE STREET ADDRESS STREET ADORESS JACKSONVILLE FL CITY ST-ZIP CITY - ST- 7IP sonville, F1 30210 ☐ Change ☐ Addition ☐ Delete HHE NEMEYER, TERRELL A. NAME NAMI 22-THIRD AVENUE STREET ADDRESS STREET ADORESS BRANFORD CT CITY ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY ST ZIP THE ☐ Defele HILE ☐ Change Addition STREET ADDRESS STREET ADDRESS CHY-S1-ZIP CHY-SI-7IP

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutos, 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 an address, with all other like empowered.

CHY ST ZIP

HILL

NAME STREET ADDRESS

SIGNATURE:

MILE

NAML

STREET ADDRESS CHY-S1-7IP

☐ Delete

FILED

☐ Change

☐ Addition