2008 FOR PROFIT CORPORATION ANNUAL REPORT

May 28, 2008 8:00 am Secretary of State **DOCUMENT # J38732** 05-28-2008 90137 001 *2,250.00 1. Entity Name KAREN J. BELLE, INC. Principal Place of Business Mailing Address 4600 46TH AVE 4600 46TH AVE 6601252n PO BOX 276 PO BOX 276 CORTEZ, FL 34215 CORTEZ, FL 34215 04282008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2819955 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent **BELL, DOUGLAS** DO NOT WRITE 8708 50TH AVE.W. BRADENTON, FL 34210 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 agent and title if applicable DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE BELL, WALTER T. NAME STREET ADDRESS 12115 45 AVE W CITY-ST-ZIP CORTEZ, FL TITLE BELL, CALVIN E. NAME STREET ADDRESS 12115 45 AVE W CITY-ST-ZIP CORTEZ, FL TITLE BELL, CARL D. NAME STREET ADDRESS 8708 50 AVE W DO NOT WRITE CITY-ST-ZIP BRADENTON, FL IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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 an address, with all other like empowered.

SIGNATURE:

TITLE

STREET ADDRESS

FILED