

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L58271

FILED
Apr 05, 2007
Secretary of State

Entity Name: BELLOMO HERBERT AND COMPANY, INC.

Current Principal Place of Business:

100 EAST PINE STREET
SUITE 204
ORLANDO, FL 32801 US

New Principal Place of Business:

Current Mailing Address:

100 EAST PINE STREET
SUITE 204
ORLANDO, FL 32801 US

New Mailing Address:

FEI Number: 59-3002311 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELLOMO, FRANK
100 EAST PINE STREET
SUITE 204
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

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.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: BELLOMO, FRANK
Address: 100 EAST PINE STREET, SUITE 204
City-St-Zip: ORLANDO, FL 32801

Title: VS () Delete
Name: HERBERT, GLENDON,
Address: 503 N RIVERSIDE DRIVE
City-St-Zip: EDGEWATER, FL 32132

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V (X) Change () Addition
Name: HERBERT, GLENDON
Address: 427 N RIVERSIDE DRIVE
City-St-Zip: EDGEWATER, FL 32132

Title: S () Change (X) Addition
Name: PERRY, RUTH
Address: 100 EAST PINE STREET, SUITE 204
City-St-Zip: ORLANDO, FL 32801

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: FRANK BELLOMO

P

04/05/2007

Electronic Signature of Signing Officer or Director

_____ Date