

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L58271

FILED
Apr 22, 2008
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:

801 N ORANGE AVE
SUITE 730
ORLANDO, FL 32801 US

Current Mailing Address:

100 EAST PINE STREET
SUITE 204
ORLANDO, FL 32801 US

New Mailing Address:

801 N ORANGE AVE
SUITE 730
ORLANDO, FL 32801 US

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:

BELLOMO, FRANK
801 N ORANGE AVE
SUITE 730
ORLANDO, FL 32801 US

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: FRANK BELLOMO

04/22/2008

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: BELLOMO, FRANK
Address: 801 N ORANGE AVE, SUITE 730
City-St-Zip: ORLANDO, FL 32801

Title: V (X) Change () Addition
Name: HERBERT, GLENDON
Address: 801 N ORANGE AVE, SUITE 730
City-St-Zip: ORLANDO, FL 32801

Title: S (X) Change () Addition
Name: PERRY, RUTH
Address: 801 N ORANGE AVE, SUITE 730
City-St-Zip: ORLANDO, FL 32801

I hereby certify that the information supplied with this filing does not qualify 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

PRES

04/22/2008

Electronic Signature of Signing Officer or Director

Date