2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED DOCUMENT # M44681 Feb 26, 2007 08:00 AM 1. Entity Name Secretary of State BELLE-SUE ASSOCIATES, INC. Principal Place of Business Mailing Address 1496-1502 DIXIE HWY. 1496-1502 DIXIE HWY. **DANIA FL 33004** DANIA FL 33004 2. Principal Place of Business - No P O. Box # 3. Mailing Address Suito, Apl. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 59-2775502 Not Applicable Country Ζıp Country Zip \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name FELD, PETER N., ESQ. Street Address (P.O. Box Number is Not Acceptable) 629 S.W. 1ST AVENUE FT. LAUDERDALE FL 33301 Zip Code City 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. DATE (NOTE Registered Agent sicinature required when reinstitute) 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Change Addition TOLE 1000 Delete NEARN, ARNOLD NAMI U000006472<u>6</u>3 425 SE 6 STREET STREET ADDRESS STREET AUDRESS 03/06/07-80065-010 158.75 DANIA FL CITY-ST-7IP CITY-ST-ZIP VSD ☐ Change ☐ Addition Delete TITLE HILL NEARN, SHARON NAMI. MAM 425 SE 6 STREET STREET ADDRESS STOLET ADDRESS DANIA FL CITY-S1-7IP CHY-S1-7IP ☐ Change Addition HILL ☐ Delete BHH. NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-74P CITY-S1-JIP ☐ Change ☐ Addition and. ☐ Delete NAMI STHEET ADDRESS STREET ADDRESS CHY-SI-AP CITY-SI-ZIP ☐ Change Addition THLE ☐ Delete TITLE NAMI STREET ADDRESS STREET ADDRESS CITY-SI-7IP CHY-S1-71P Change Addition ши Delete TITLE NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-S1-7IP 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 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 tipe empowered.

SIGNATURE: 2/23/07 95

07 954-912-9136