Mar 31, 2008 8:00 am **2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT Secretary of State DOCUMENT # N06000009230** 03-31-2008 90003 001 ****61.25 BELLE OF THE BALL PROJECT INC. Principal Place of Business Mailing Address 1810 CROSS CREEK WAY EAST 1810 CROSS CREEK WAY EAST DUNEDIN, FL 34698 US DUNEDIN, FL 34698 US 03272008 No Chg-NP CR2E037 (4/06) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-5467793 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent DO NOT WRITE SCHWARTZ, SUSAN M 1810 CROSS CREEK WAY EAST DUNEDIN, FL 34698 IN THIS SPACE **计影影等一次 医心脏**迹的 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. (NOTE: Registered Agent signature required when reinstating) gnature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be Filing Fee Is \$61.25 Trust Fund Contribution. Added to Fees Due by May 1, 2008 OFFICERS AND DIRECTORS 10. TITLE SCHWARTZ, SUSAN M NAME STREET ADDRESS 1810 CROSS CREEK WAY EAST CITY+ST-ZIP DUNEDIN, FL 34698 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRIT CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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 eport 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 his report as required by Chapter 617, 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:

CITY-ST-ZIP

TURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

3-27-08 (727) 78

Daytime Phone #

FILED