2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000009183

Entity Name: BELITZ AND CO., INC.

Current Principal Place of Business:	**New Principal Place of Business:**
PO BOX 2156 NEW SMYRNA BEACH, FL 32170	5300 S ATLANTIC AVE # 10-407 NEW SMYRNA BEACH, FL 32169

Current Mailing Address:	**New Mailing Address:**
PO BOX 2156 NEW SMYRNA BEACH, FL 32170	

FEI Number: 59-3652153   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
BELITZ, GREGORY J PO BOX 2156 NEW SMYRNA BEACH, FL 32170 US	BELITZ, GREGORY J 5300 S ATLANTIC AVE # 10-407 NEW SMYRNA BEACH, FL 32169 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: _____   03/06/2007

Electronic Signature of Registered Agent   Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: D   ( ) Delete
Name: BELITZ, GREGORY J
Address: PO BOX 2156
City-St-Zip: NEW SMYRNA BEACH, FL 32170

Title: D   ( ) Delete
Name: BELITZ, EVELYN E
Address: PO BOX 2156
City-St-Zip: NEW SMYRNA BEACH, FL 32170

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: EVELYN E BELITZ   D   03/06/2007

Electronic Signature of Signing Officer or Director   Date