2006 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 13, 2006 08:00 AM DOCUMENT # P01000007180 **Secretary of State** BELLEAIR OAKS, INC. Principal Place of Business Mailing Address 1153 EDGEWATER CIRCLE PO BOX 15057 BRADENTON, FL 34209 BRADENTON, FL 34209 01082006 No Cho-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3691887 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GOTTLIEB, LEON S DO NOT WRITE 1153 EDGEWATER CIRCLE BRADENTON, FL 34209 IN THIS SPACE 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, THOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 **\$5.00** May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE GOTTLIEB, RONDA Z NAME STREET AODRESS 1153 EDGEWATER CIRCLE U00000484\$36 CITY-ST-ZIP BRADENTON, FL 34209 03/21/06-80119-021 150.00 TITLE NAME GOTTLIEB, LEON S STREET ADDRESS 1153 EDGEWATER CIRCLE CITY-ST-ZIP BRADENTON, FL 34209 7771.8 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 like empowered.

SIGNATURE:

RONDA 260TTLEB 1-6.06 (941) 795846.

FILED