2007 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 28, 2007 8:00 am Secretary of State 03-09-2007 90006 018 ***150.00 **DOCUMENT # P01000051949** BELFORD INVESTMENTS, INC. 66006953 Principal Place of Susiness Mailing Address 2385 EXECUTIVE CENTER DRIVE SUITE 100 2385 EXECUTIVE CENTER DRIVE SUITE 100 BOCA RATON, FL 33431 BOCA RATON, FL 33431 No Chg-P CR2E034 (11/05) 02182007 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-1106724 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent BELFORD, HOWARD I 2385 NW EXECUTIVE CTR DR STE 100 BOCA RATON, FL 33431 DO NOT WRITE IN THIS SPACE gatify submitted 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 (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOWIL FEE IS-\$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. DPT BELFORD, HOWARD I NAME 2385 EXECUTIVE CENTER DRIVE SUITE 100 STREET ADDRESS BOCA RATON, FL 33431 CITY-ST-ZIP DVS BELFORD, DEBORAH F NAME 2385 EXECUTIVE CENTER DRIVE SUITE 100 STREET ADDRESS BOCA RATON, FL 33431 CITY - \$1-21F STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TELLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP NUME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this fillin indicated on this report or supplemental report is true and of the corporation or the receiver or trusteer empower of the corporation. paths for the exemptions contained in Chapter 119, Florida Statutes, I further certify that the information that my signature shall have the same legal effect as if made under eath; that I am an officer or director report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if SIGNATURE:

FILED