2007 FOR PROFIT CORPORATION

FILED Mar 16, 2007 08:00 A Secretary of State ANNUAL REPORT DOCUMENT # P01000087139-- " BEL-KISS ENTERPRISES, INC. Principal Place of Business Mailing Address **419 W VINE STREETT 421 W VINE STREETT** KISSIMMEE, FL 34741 KISSIMMEE, FL 34741 02282007 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 22-3848663 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent URRUTIA, SIXTO C DO NOT WRITE 421 W VINE ST KISSIMMEE, FL 34741 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. SIGNATURE Signature, typed or printed name of registered agent and title it applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME URRITIA, SIXTO C 421 W VINE ST STREET ADDRESS CITY-ST-7IP KISSIMMEE, FL 34741 TITLE NAME STREET ADDRESS CITY-ST-ZIP U00000669380 03/27/07-80070-004 158,75 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information 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 movered to execute this report as required by Chapter 607. Florida Statutes; and that my name appears in Block 10 or Block 11 if 12. I hereby certify that the information indicated on this report or suppli of the corporation or the receiver changed, or on an attachment w vith all other like empowered.

SIGNATURE: _

CITY-ST-ZIP

NAME STREET ADDRESS CITY-ST-ZIP

ED NAME OF SIGNING OFFICER OR DIRECTOR

Daytima Phone #