

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000076409

Entity Name: BELT AUTOMOTIVE INC.

FILED
Apr 28, 2007
Secretary of State

Current Principal Place of Business:

11600 NW 29 PLACE
SUNRISE, FL 33323

New Principal Place of Business:

764 SAND CREEK CIRCLE
WESTON, FL 33327

Current Mailing Address:

11600 N.W. 29TH PLACE
SUNRISE, FL 33323

New Mailing Address:

764 SAND CREEK CIRCLE
WESTON, FL 33327

FEI Number: 75-3073905

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROMANO, WILLIAM
11600 NW 29 PLACE
SUNRISE, FL 33323 US

Name and Address of New Registered Agent:

ROMANO, WILLIAM JR.
764 SAND CREEK CIRCLE
WESTON, FL 33327 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: WILLIAM ROMANO JR.

04/28/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ROMANO, WILLIAM JR
Address: 11600 N.W. 29TH PLACE
City-St-Zip: SUNRISE, FL 33323

Title: T () Delete
Name: ROMANO, LORI J
Address: 11600 N.W. 29TH PLACE
City-St-Zip: SUNRISE, FL 33323

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROMANO, WILLIAM JR.
Address: 764 SAND CREEK CIRCLE
City-St-Zip: WESTON, FL 33327

Title: VP (X) Change () Addition
Name: WILSON, DAWN M
Address: 764 SAND CREEK CIRCLE
City-St-Zip: WESTON, FL 33327

Title: T () Change (X) Addition
Name: BORRUTO, PETER D
Address: 764 SAND CREEK CIRCLE
City-St-Zip: WESTON, FL 33327

I hereby certify that the information supplied with this filing does not qualify 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: WILLIAM ROMANO JR.

P

04/28/2007

Electronic Signature of Signing Officer or Director

Date