

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000080163

Entity Name: BELLEROPHON, INC.

FILED
May 14, 2008
Secretary of State

Current Principal Place of Business:

3415 S. MANHATTAN AVENUE
TAMPA, FL 33629

New Principal Place of Business:

608 ADDISON DRIVE - NE
ST. PETERSBURG, FL 33716

Current Mailing Address:

3415 S. MANHATTAN AVENUE
TAMPA, FL 33629

New Mailing Address:

608 ADDISON DRIVE - NE
ST. PETERSBURG, FL 33716

FEI Number: 35-2179839

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANXMAN, ELIZABETH
3415 S. MANHATTAN AVENUE
TAMPA, FL 33629 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FRANXMAN, ELIZABETH
Address: 3415 S. MANHATTAN AVENUE
City-St-Zip: TAMPA, FL 33629

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: ELIZABETH FRANXMAN

PRES

05/14/2008

Electronic Signature of Signing Officer or Director

Date