2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000089537

Entity Name: BELLASTAR DEVELOPMENT, INC.

FILED Apr 30, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 6900-29 DANIELS PKWY 200 FORT MYERS, FL 33912 **New Mailing Address: Current Mailing Address:** PO BOX 61529 FORT MYERS, FL 33906 FEI Number: 55-0791628 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: ATTREE, PETER ATTREE, PETER 6900-29 DANIELS PKWY PO BOX 61529 FORT MYERS, FL 33906 US SUITE 200 FORT MYERS, FL 33912 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: PETER ATTREE 04/30/2007 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition ATTREE, PETER Name: Name: PO BOX 61529 Address: Address: City-St-Zip: FORT MYERS, FL 33906 US City-St-Zip: Title: VΡ Title: () Change () Addition () Delete Name: KASSAR, HELENA Name: PO BOX 61529 Address: Address: FORT MYERS, FL 33906 City-St-Zip: 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: PETER ATTREE DΡ 04/30/2007