2007 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 19, 2007 08:00 AM DOCUMENT # P02000090279 **Secretary of State** 1. Entity Name BELCARRA, INC. Principal Place of Business Mailing Address 210 E. COMMERCIAL BLVD. 210 E. COMMERCIAL BLVD. LAUDERDALE LAKES, FL 33308 LAUDERDALE LAKES, FL 33308 No Chg-P CR2E034 (11/05) 01292007 Applied For 4. FEI Number 50-0005264 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MOODY, HORACE A 2864 REMINGTON GREEN CIRCLE TALLAHASSEE, FL 32308 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 Fiorida. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 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 KEANEY, THOMAS J NAME STREET ADDRESS 210 E. COMMERCIAL BLVD. LAUDERDALE BY THE SEA, FL 33308 CITY-ST-ZIP U00000639495 02/28/07-80028-013 150.00 NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other life SIGNATURE: OR DIRECTOR

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