

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000098246

FILED
Apr 15, 2006
Secretary of State

Entity Name: BELLUNE INVESTMENT CORPORATION

Current Principal Place of Business:

20462 NW 18 AV
MIAMI GARDENS, FL 33056

New Principal Place of Business:

15600 NW 7 AV UNIT 808
MIAMI, FL 33169

Current Mailing Address:

20462 NW 18 AV
MIAMI GARDENS, FL 33056

New Mailing Address:

15600 NW 7 AVE UNIT 808
MIAMI, FL 33169

FEI Number: 16-1626981

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELLUNE, ELIE E
15600 NW 7 AVE APT 805
MIAMI, FL 33169 US

Name and Address of New Registered Agent:

BELLUNE, ELIE E
15600 NW 7 AVE APT 808
MIAMI, FL 33169 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: ELIE BELLUNE

04/15/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BELLUNE, ELIE E
Address: 937 NE 87 ST
City-St-Zip: MIAMI, FL 33138

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BELLUNE, ELIE E
Address: 15600 NW 7 AV UNIT 808
City-St-Zip: MIAMI, FL 33169

I hereby certify that the information supplied with this filing does not qualify for the 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: ELIE BELLUNE

P

04/15/2006

Electronic Signature of Signing Officer or Director

Date