

# 2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000104548

Entity Name: BELLAMY BROTHERS RECORDS, INC.

FILED  
Jun 06, 2006  
Secretary of State

## Current Principal Place of Business:

13917 RESTLESS LN  
DADE CITY, FL 33525

## New Principal Place of Business:

## Current Mailing Address:

13917 RESTLESS LN  
DADE CITY, FL 33525

## New Mailing Address:

FEI Number: 01-0745832

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WALLER, CHARLES D ESQ  
37937 LIVE OAK AVE  
DADE CITY, FL 33526 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

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: BELLAMY, DAVID  
Address: 13917 RESTLESS LN  
City-St-Zip: DADE CITY, FL 33525

Title: D ( ) Delete  
Name: BELLAMY, HOWARD  
Address: 13917 RESTLESS LN  
City-St-Zip: DADE CITY, FL 33525

Title: D ( ) Delete  
Name: BELLAMY, FRANCES C  
Address: 13917 RESTLESS LN  
City-St-Zip: DADE CITY, FL 33525

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

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: BELLAMY, DAVID  
Address: 13917 RESTLESS LN  
City-St-Zip: DADE CITY, FL 33525

Title: SEC (X) Change ( ) Addition  
Name: BELLAMY, HOWARD  
Address: 13917 RESTLESS LN  
City-St-Zip: DADE CITY, FL 33525

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

Title: D ( ) Change (X) Addition  
Name: BELLAMY, ILONA  
Address: 13917 RESTLESS LANE  
City-St-Zip: DADE CITY, FL 33525

Title: D ( ) Change (X) Addition  
Name: BELLAMY, SUSAN B  
Address: 13917 RESTLESS LANE  
City-St-Zip: DADE CITY, FL 33525

Title: D ( ) Change (X) Addition  
Name: BELLAMY, JENNIFER  
Address: 13917 RESTLESS LANE  
City-St-Zip: DADE CITY, FL 33525

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: FRANCES C BELLAMY

D

06/06/2006

Electronic Signature of Signing Officer or Director

Date