

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000118109

Entity Name: BELLEAIR FINANCIAL CORP.

FILED  
Jul 09, 2007  
Secretary of State

## Current Principal Place of Business:

3404 S. DALE MABRY  
TAMPA, FL 33629

## New Principal Place of Business:

## Current Mailing Address:

3404 S. DALE MABRY  
TAMPA, FL 33629

## New Mailing Address:

FEI Number: 16-1638968

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MATTHEWS, WAYNE S  
3757 QUAIL FOREST DRIVE  
TARPON SPRINGS, FL 34688 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: SULEK, ROBERT S  
Address: 12851 WESTGATE ST.  
City-St-Zip: OVERLAND PARK, KS 66213

Title: D,P ( ) Delete  
Name: MATTHEWS, WAYNE S  
Address: 3757 QUAIL FOREST DRIVE  
City-St-Zip: TARPON SPRINGS, FL 34688

Title: D ( ) Delete  
Name: TUCKER, GAIL L  
Address: 3404 S. DALE MABRY  
City-St-Zip: TAMPA, FL 33629

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: VICKIE MONTNEY

MGR

07/09/2007

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date