

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000042465

FILED
Apr 30, 2007
Secretary of State

Entity Name: BELLOISE REAL ESTATE, INCORPORATED

Current Principal Place of Business:

57 BAYMONT STREET
CLEARWATER BCH, FL 33767

New Principal Place of Business:

59 BAYMONT STREET
CLEARWATER BCH, FL 33767

Current Mailing Address:

57 BAYMONT STREET
CLEARWATER BCH, FL 33767

New Mailing Address:

59 BAYMONT STREET
CLEARWATER BCH, FL 33767

FEI Number: 56-2343942

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELLOISE, SALVATORE III
914 NARCISSUS AVE
CLEARWATER BCH, FL 33767 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: MR () Delete
Name: BELLOISE, SALVATORE PRESIDE
Address: 57 BAYMONT STREET
City-St-Zip: CLEARWATER, FL 33767 US

Title: MRS () Delete
Name: BELLOISE, PATRICIA A SEC
Address: 490 MANDALAY AVENUE STE. 8
City-St-Zip: CLEARWATER, FL 33767 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR (X) Change () Addition
Name: BELLOISE, SALVATORE PRESIDE
Address: 59 BAYMONT STREET
City-St-Zip: CLEARWATER, FL 33767 US

Title: MRS (X) Change () Addition
Name: BELLOISE, PATRICIA A SEC
Address: 59 BAYMONT STREET
City-St-Zip: CLEARWATER, FL 33767 US

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: SALVATORE BELLOISE III

PRES

04/30/2007

Electronic Signature of Signing Officer or Director

Date