2007 FOR PROFIT CORPORATION

ANNUAL REPORT FILED Apr 30, 2007 08:00 Al Secretary of State DOCUMENT # P03000046620 1. Entity Name DIANE BELONGIE INC. Principal Place of Business Mailing Address 1274 NW 125TH TER. 1274 NW 125TH TER. SUNRISE, FL 33323 SUNRISE, FL 33323 No Chg-P CR2E034 (11/05) 04282007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 77-0597402 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Regulred 6. Name and Address of Current Registered Agent BELONGIE, DIANE DO NOT WRITE 1274 NW 125TH TER. SUNRISE, FL 33323 IN THIS SPACE 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 Florida. 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) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 U00000740671 05/14/07-80076-013 150.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE BELONGIE, DIANE NAME 1274 NW 125TH TER. STREET ADDRESS SUNRISE, FL 33323 CITY-ST-ZIP TITLE BELONGIE, SCOTT R NAME **1274 NW 125TH TERACE** STREET ADDRESS CITY-ST-7IP SUNRISE, FL 33323 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIF TITLE NAME STREET ADDRESS. CITY-ST-ZIP TITLE NAME

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

CICALATIEDE.

STREET ADDRESS CITY-ST-7/P

4/22/07

954-288-0013