

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000049620

Entity Name: BELLES ENFANT, INC.

FILED
Apr 26, 2006
Secretary of State

Current Principal Place of Business:

444 BRICKELL AVENUE
SUITE 51
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

444 BRICKELL AVENUE
SUITE 51 - PMB 432
MIAMI, FL 33131

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAWKSHAW, SHARON B
1740 NW NORTH RIVER DRIVE
114
MIAMI, FL 33125 US

Name and Address of New Registered Agent:

HAWKSHAW, SHARON B
7475 TARA
108
NAPLES, FL 34119 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:

04/26/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BARNHARDT & ASHE PUB, LISHING
Address: 444 BRICKELL AVENUE, SUITE 51-PMB 432
City-St-Zip: MIAMI, FL 33131

Title: P (X) Delete
Name: DRINKARD, DOROTHY L
Address: 5403 MARSH HAWK WAY
City-St-Zip: COLUMBIA, MD 21045

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: DRINKARD, DOROTHY L
Address: 5403 MARSH HAWK WAY
City-St-Zip: COLUMBIA, MD 21045

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

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: DOROTHY L. DRINKARD

DP

04/26/2006

Electronic Signature of Signing Officer or Director

Date