2008 FOR PROFIT CORPORATION

ANNUAL REPORT **FILED DOCUMENT # P03000073132** Sep 03, 2008 08:00 AM Secretary of State 1. Entity Name BELCHER CENTER INC. Principal Place of Business Mailing Address 3921 69TH AVE. N 12600 S BELCHER ROAD % CUSTOM METAL SPECIALTIES 106K PINELLAS PARK, FL 33781 LARGO, FL 33773 US DO NOT WRITE IN THIS SPACE CR2E034 (11/05) 08292008 No Chg-P Applied For 4. FEI Number 20-0068857 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE SILVERSTEIN, MURRAY B 150 SECOND AVE, N IN THIS SPACE SUITE 900 SAINT PETERSBURG, FL 33701 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be FILE NOW!!! FEE IS \$550.00 9. Election Campaign Financing U00000958822 09/03/08-80004-011 550:00 Trust Fund Contribution. Due by September 12, 2008 OFFICERS AND DIRECTORS 10. PSD TITLE SCHLAGER, CURT A NAME STREET ADDRESS 12600 S. BELCHER ROAD 106-K LARGO, FL 33773 CITY-ST-ZIP **VPTD** TITLE GEIGER, CONNIE NAME STREET ADDRESS 12600 S. BELCHER ROAD 106-K CITY-ST-ZIP LARGO, FL 33773 TITLE NAME DO NOT WRITE STREET ADDRESS CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS

I hereby certify that the information supplied with this filling 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 changed, or on an attachment with an address, with all other like empowered.

Daytime Phone #

SIGNATURE AND TYPED OR PRINTED NAME OF