

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000091814

Entity Name: BELLAIRE MANAGEMENT, INC.

FILED
Jul 05, 2006
Secretary of State

Current Principal Place of Business:

1385 NW 15 ST
MIAMI, FL 33125

New Principal Place of Business:

3001 S.OCEAN DRIVE
807
HOLLYWOOD, FL 33019

Current Mailing Address:

1385 NW 15 ST
MIAMI, FL 33125

New Mailing Address:

10 BELLAIRE STREET
1205
TORONTO, ON M5R 3T8 CA

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FILINGS, INC.
3732 NW 16 ST
FT LAUDERDALE, FL 33311 US

Name and Address of New Registered Agent:

LEITMAN, ARIE
3001 S.OCEAN DRIVE
807
HOLLYWOOD, FL 33019 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: ARIE LEITMAN

07/05/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LEITMAN, ARIE
Address: 1385 NW 15 ST
City-St-Zip: MIAMI, FL 33125

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LEITMAN, ARIE
Address: 10 BELLAIRE STREET, SUITE 1205
City-St-Zip: TORONTO, ON M5R 3T8

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: ARIE LEITMAN

D

07/05/2006

Electronic Signature of Signing Officer or Director

Date