2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

Jan 22, 2007 08:00 AM **DOCUMENT # P03000096770 Secretary of State** BELLEAIR PROPERTY GROUP, INC. Mailing Address Principal Place of Business 6909 BEACH BLVD 6909 BEACH BLVD HUDSON, FL 34667 HUDSON, FL 34667 No Chg-P CR2E034 (11/05) 01172007 *DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number **NOT APPLICABLE** Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent SMITH, JENNIFER DO NOT WRITE 6909 BEACH BLVD HUDSON, FL 34667 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) U00080598149 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 01/24/07-80064-013 150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE NAME PAXTON, JAMES N 6909 BEACH BLVD STREET ADDRESS CITY-ST-ZIP HUDSON, FL 34667 TITLE SMITH, JENNIFER M NAME STREET ADDRESS 6909 BEACH BLVD HUDSON, FL 34667 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

FILED

(727) 863-2524

1/17/07 James N. Paxton

12. 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

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

changed, or on an attachment with an address, with a