

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000101915

Entity Name: BELMOPAN INVESTMENTS, INC.

FILED
Feb 09, 2006
Secretary of State

Current Principal Place of Business:

3038 N FEDERAL HWY STE D-200
FT LAUDERDALE, FL 33306

New Principal Place of Business:

3038 N FEDERAL HWY
SUITE B
FT LAUDERDALE, FL 33306

Current Mailing Address:

3038 N FEDERAL HWY STE D-200
FT LAUDERDALE, FL 33306

New Mailing Address:

3038 N FEDERAL HWY
SUITE B
FT LAUDERDALE, FL 33306

FEI Number: 57-1186993

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRIEDBERG, SHELDON
3038 NORTH FEDERAL HWY.
STE. D
FORT LAUDERDALE, FL 33306 US

Name and Address of New Registered Agent:

FRIEDBERG, SHELDON
3038 NORTH FEDERAL HWY.
STE. B
FORT LAUDERDALE, FL 33306 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:

02/09/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: FRIEDBERG, SHELDON
Address: 3038 N FEDERAL HWY STE D-200
City-St-Zip: FT LAUDERDALE, FL 33306

Title: DVS (X) Delete
Name: PISONI, MATTHEW
Address: 3038 N FEDERAL HWY STE D-200
City-St-Zip: FT LAUDERDALE, FL 33306

Title: S () Delete
Name: GOLDMAN, JAY STEVEN
Address: 3038 N FEDERAL, STE. D-200
City-St-Zip: FORT LAUDERDALE, FL 33306

Title: M () Delete
Name: FRIEDBERG, LARRY
Address: 3038 NORTH FEDERAL HIGHWAY STE D-200
City-St-Zip: FORT LAUDERDALE, FL 33306

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: FRIEDBERG, SHELDON
Address: 3038 N FEDERAL HWY, STE B
City-St-Zip: FT LAUDERDALE, FL 33306

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

Title: S (X) Change () Addition
Name: GOLDMAN, JAY STEVEN
Address: 3038 N FEDERAL HWY, STE. B
City-St-Zip: FORT LAUDERDALE, FL 33306

Title: M (X) Change () Addition
Name: FRIEDBERG, LARRY
Address: 3038 NORTH FEDERAL HWY, STE B
City-St-Zip: FORT LAUDERDALE, FL 33306

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: SHELDON FRIEDBERG

P

02/09/2006

Electronic Signature of Signing Officer or Director

Date