

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000101915

FILED
Jul 11, 2007
Secretary of State

Entity Name: BELMOPAN INVESTMENTS, INC.

Current Principal Place of Business:

3038 N FEDERAL HWY
SUITE B
FT LAUDERDALE, FL 33306

New Principal Place of Business:

1630 EUCLID AVENUE
MIAMI BEACH, FL 33139

Current Mailing Address:

3038 N FEDERAL HWY
SUITE B
FT LAUDERDALE, FL 33306

New Mailing Address:

9 FORT ROYAL ISLE
FT LAUDERDALE, FL 33308

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. B
FORT LAUDERDALE, FL 33306 US

Name and Address of New Registered Agent:

FRIEDBERG, SHELDON
9 FORT ROYAL ISLE
FORT LAUDERDALE, FL 33308 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:

07/11/2007

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 B
City-St-Zip: FT LAUDERDALE, FL 33306

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: FRIEDBERG, SHELDON
Address: 9 FORT ROYAL ISLE
City-St-Zip: FT LAUDERDALE, FL 33308

Title: S (X) Change () Addition
Name: GOLDMAN, JAY STEVEN
Address: 9 FORT ROYAL ISLE
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: M (X) Change () Addition
Name: FRIEDBERG, LARRY
Address: 9 FORT ROYAL ISLE
City-St-Zip: FORT LAUDERDALE, FL 33308

I hereby certify that the information supplied with this filing does not qualify 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

DPT

07/11/2007

Electronic Signature of Signing Officer or Director

Date