

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000030779

FILED
Apr 19, 2007
Secretary of State

Entity Name: BELOVED MARKETING CORPORATION

Current Principal Place of Business:

430 ALTALOMA AVENUE
ORLANDO, FL 32803 US

New Principal Place of Business:

14 EAST WASHINGTON STREET
SUITE 405
ORLANDO, FL 32801 US

Current Mailing Address:

430 ALTALOMA AVENUE
ORLANDO, FL 32803 US

New Mailing Address:

14 EAST WASHINGTON STREET
SUITE 405
ORLANDO, FL 32801 US

FEI Number: 20-0785661

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAJEWSKI, KRISTIN MS.
1730 WINTERGREEN BLVD.
WINTER PARK, FL 32792 US

Name and Address of New Registered Agent:

STOREY, EDWARD
212 PASADENA PLACE
SUITE A
ORLANDO, FL 32803 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: EDWARD STOREY

04/19/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BUCCI, WAGNER MR.
Address: 430 ALTALOMA AVENUE
City-St-Zip: ORLANDO, FL 32803 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BUCCI, WAGNER
Address: 430 ALTALOMA AVENUE
City-St-Zip: ORLANDO, FL 32803 US

Title: EVP () Change (X) Addition
Name: HOLDREDGE, ROGER M
Address: 35 HERITAGE WAY
City-St-Zip: BELLE MEAD, NJ 08502 US

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: WAGNER BUCCI

P

04/19/2007

Electronic Signature of Signing Officer or Director

Date