

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000096078

Entity Name: BELAIR MANAGEMENT, INC.

FILED
Jun 12, 2006
Secretary of State

Current Principal Place of Business:

1175 LONGLEA TERRACE
WELLINGTON, FL 33414

New Principal Place of Business:

11985 SOUTHERN BOULEVARD
SUITE 319
ROYAL PALM BEACH, FL 33411

Current Mailing Address:

1175 LONGLEA TERRACE
WELLINGTON, FL 33414

New Mailing Address:

11985 SOUTHERN BOULEVARD
SUITE 319
ROYAL PALM BEACH, FL 33411

FEI Number: 73-1707450

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELAIR, MICHAEL P PRES
1175 LONGLEA TERRACE
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

BELAIR, MICHAEL P CEO
11985 SOUTHERN BOULEVARD
SUITE 319
ROYAL PALM BEACH, FL 33411 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: M P BELAIR

06/12/2006

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: P () Delete
Name: BELAIR, MICHAEL P PRES
Address: 1175 LONGLEA TERRACE
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: BELAIR, MICHAEL P CEO
Address: 11985 SOUTHERN BOULEVARD
City-St-Zip: ROYAL PALM BEACH, FL 33414

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: MICHAEL P BELAIR

CEO

06/12/2006

Electronic Signature of Signing Officer or Director

Date