2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

2DMQS

Jan 09, 2007 08:00 AN Secretary of State **DOCUMENT # P04000097338** BELCARRA - II, INC. Principal Place of Business Mailing Address 1023 SE 17ST 1023 SE 17ST FORT LAUDERDALE, FL 33316 FORT LAUDERDALE, FL 33316 No Chg-P CR2E034 (11/05) 01042007 Applied For 4. FEI Number 20-1302770 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MICELI, LAWRENCE G ESQ. 737 EAST ATLANTIC BLVD POMPANO BEACH, FL 33060 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 Synature typoid or product some of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstilling) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE KEANEY, THOMAS J NAME STREET ADDRESS 2013 SE 16TH STREET CITY-ST-ZIP LAUDERDALE BY THE SEA, FL 33308 BILF U00000579588 01/10/07-80013-009 150.00 NAME STREET ADORESS CITY-ST-ZIP THIF NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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 changed, or on an attachment with an address, with all other like empowered.

OR DIRECTOR

FILED

Daytma Phone #