

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000015839

Entity Name: BEL INVESTMENT, CORP

FILED
May 28, 2007
Secretary of State

Current Principal Place of Business:

1793 GUMWOOD CT.
ORLANDO, FL 32818

New Principal Place of Business:

2124 LAUREL BLOSSOM CIR.
OCOE, FL 34761

Current Mailing Address:

P. O. BOX 681561
ORLANDO, FL 32868

New Mailing Address:

FEI Number: 20-2261687

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ST FLEUR, SNEIDER
1793 GUMWOOD CT.
ORLANDO, FL 32818 US

Name and Address of New Registered Agent:

ST FLEUR, SNEIDER
2124 LAUREL BLOSSOM CIR
OCOE, FL 34761 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:

05/28/2007

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: D () Delete
Name: ERCILIA, DELVA
Address: 1793 GUMWOOD CT.
City-St-Zip: ORLANDO, FL 32818

Title: D () Delete
Name: SNEIDER, ST FLEUR
Address: 1793 GUMWOOD CT.
City-St-Zip: ORLANDO, FL 32818

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ERCILIA, DELVA
Address: 2124 LAUREL BLOSSOM CIR.
City-St-Zip: OCOEE, FL 34761

Title: D (X) Change () Addition
Name: SNEIDER, ST FLEUR
Address: 2124 LAUREL BLOSSOM CIR.
City-St-Zip: OCOEE, FL 34761

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: SNEIDER ST FLEUR

D

05/28/2007

Electronic Signature of Signing Officer or Director

Date