

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000075103

Entity Name: HOOKED ON BELIZE, INC.

FILED
Jul 31, 2006
Secretary of State

Current Principal Place of Business:

4440 NW 73RD AVE.
BZE 136
MIAMI, FL 33166 US

New Principal Place of Business:

13574 ADMIRAL CT
FT. MYERS, FL 33912 US

Current Mailing Address:

4440 NW 73RD AVE
BZE 136
MIAMI, FL 33166 US

New Mailing Address:

13574 ADMIRAL CT.
FT. MYERS, FL 33912 US

FEI Number: 20-2888388

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIBLEY, THOMAS C
4440 NW 73RD AVE
BZE 136
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

SIBLEY, THOMAS C
13574 ADMIRAL CT.
FT. MYERS, FL 33912 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:

07/31/2006

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: PVD () Delete
Name: SIBLEY, THOMAS C
Address: 4440 NW 73RD AVE., BZE 136
City-St-Zip: MIAMI, FL 33166 US

Title: ST () Delete
Name: SIBLEY, THOMAS C
Address: 4440 NW 73RD AVE., BZE 136
City-St-Zip: MIAMI, FL 33166 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVD (X) Change () Addition
Name: SIBLEY, THOMAS C
Address: 13574 ADMIRAL CT
City-St-Zip: FT. MYERS, FL 33912 US

Title: ST (X) Change () Addition
Name: SIBLEY, THOMAS C
Address: 13574 ADMIRAL CT.
City-St-Zip: FT. MYERS, FL 33912 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: THOMAS C. SIBLEY

CEO

07/31/2006

Electronic Signature of Signing Officer or Director

Date