2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPES OR F

May 04, 2006 8:00 am Secretary of State DOCUMENT # P05000086014 05-04-2006 90209 006 ***150.00 LA BÉLLE LAND INVESTMENTS CO. Mailing Address Principal Place of Business 800 W CYPRESS CREEK ROAD 800 W CYPRESS CREEK ROAD **SUITE 470** SUITE 470 FT LAUDERDALE, FL 33309 FT LAUDERDALE, FL 33309 2. Principal Place of Business 3. Mailing Address 800 W. CYPRESS CREEK ROAD Suite, Apt. #, etc. 800 W. CYPRESS CREEK ROAD Suite, Apt. #, etc. 05022006 Chg-P CR2E034 (11/05) SUITE 465 SUITE 465 Applied For 4 FEI Number City & State City & State 56-2519529 Not Applicable FT. LAUDERDALE, FL FT. LAUDERDALE, FL Country Zip Country \$8.75 Additional Zip 5. Certificate of Status Desired Fee Required 33309 USA 33309 USA 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LEGEL, LARRY Street Address (P.O. Box Number is Not Acceptable) 800 W CYPRESS CREEK ROAD **SUITE 470** FT LAUDERDALE, FL 33309 Zip Code City FL 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. DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$550.00 Trust Fund Contribution. Added to Fees Due by September 6, 2006 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11, P, S, T (X) Addition ☐ Change TITLE D ☐ Delete TITLE NAME LEGEL, LARRY NAME 800 W CYPRESS CREEK RD, #470 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE, FL 33309 CITY - ST- ZIP VP Change X Addition ☐ Delete TITLE TITLE REYNAERT, JEROME NAME NAME PO BOX 1059 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ALVA, FL 33920 CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Channe ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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 807, Florida Statutes; and that my name appears in Block 10 or Block 11 if chapter 119, Florida Statutes.

SIGNING OFFICER OR DIRECTOR

FILED

Daytime Phone #