2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000110175

Entity Name: BELCHER & BELCHER ENTERPRISES, INC.

FILED Apr 20, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1059 RONLIN AVE 2655 TOWNSEND RD

HAINES CITY, FL 33844 US LAKE WALES, FL 33853 US

Current Mailing Address: New Mailing Address:

1059 RONLIN AVE 2655 TOWNSEND RD

HAINES CITY, FL 33844 US LAKE WALES, FL 33853 US

FEI Number: 20-3417354 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BELCHER, MARY
1059 RONLIN AVE
BELCHER, MARY
2655 TOWNSEND RD

HAINES CITY, FL 33844 US LAKE WALES, FL 33853 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: MARY BELCHER 04/20/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 P () Delete
 Title:
 P (X) Change () Addition

 Name:
 BELCHER, JAMES
 Name:
 BELCHER, JAMES

 Address:
 1059 RONLIN AVE
 Address:
 2655 TOWNSEND RD

City-St-Zip: HAINES CITY, FL 33844 US City-St-Zip: LAKE WALES, FL 33853 US

() Delete Title: VΡ Title: VΡ (X) Change () Addition Name: BELCHER, MARY Name: BELCHER, MARY 1059 RONLIN AVE 2655 TOWNSEND RD Address: Address: LAKE WALES, FL 33853 US HAINES CITY, FL 33844 US City-St-Zip: City-St-Zip:

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: MARY BELCHER VP 04/20/2006