

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000156944

Entity Name: BELLE REALTY CO.

FILED
Apr 29, 2006
Secretary of State

Current Principal Place of Business:

62110 FRONTIER CR.
LABELLE, FL 33935

New Principal Place of Business:

419 W. STATE ROAD 80
LABELLE, FL 33935

Current Mailing Address:

62110 FRONTIER CR.
LABELLE, FL 33935

New Mailing Address:

419 W. STATE ROAD 80
LABELLE, FL 33935

FEI Number: 59-3825453

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BANKY, TERRI L
62110 FRONTIER CR.
LABELLE, FL 33935 US

Name and Address of New Registered Agent:

BANKY, TERRI L
419 W. STATE ROAD 80
LABELLE, FL 33935 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: TERRI L. BANKY

04/29/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BANKY, TERRI L
Address: 62110 FRONTIER CR.
City-St-Zip: LABELLE, FL 33935

Title: VP () Delete
Name: BANKY, TERRI L
Address: 62110 FRONTIER CR.
City-St-Zip: LABELLE, FL 33935

Title: T () Delete
Name: BANKY, TERRI L
Address: 62110 FRONTIER CR.
City-St-Zip: LABELLE, FL 33935

Title: S () Delete
Name: BANKY, TERRI L
Address: 62110 FRONTIER CR.
City-St-Zip: LABELLE, FL 33935

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BANKY, TERRI L
Address: 419 W. STATE ROAD 80
City-St-Zip: LABELLE, FL 33935

Title: VP (X) Change () Addition
Name: BANKY, TERRI L
Address: 419 W. STATE ROAD 80
City-St-Zip: LABELLE, FL 33935

Title: T (X) Change () Addition
Name: BANKY, TERRI L
Address: 419 W. STATE ROAD 80
City-St-Zip: LABELLE, FL 33935

Title: S (X) Change () Addition
Name: BANKY, TERRI L
Address: 419 W. STATE ROAD 80
City-St-Zip: LABELLE, FL 33935

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: TERRI L. BANKY

P

04/29/2006

Electronic Signature of Signing Officer or Director

Date