2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000049671

Entity Name: BELLEMORE ENTERPRISES, INC.

FILED Apr 19, 2007 Secretary of State

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

4200 VINKEMULDER RD 200 SE 6TH STREET COCONUT CREEK, FL 33073

600

FT. LAUDERDALE, FL 33301 US

Current Mailing Address: New Mailing Address:

4200 VINKEMULDER RD 200 SE 6 TH STREET

COCONUT CREEK, FL 33073 600

FT. LAUDERDALE, FL 33301 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

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

SOSIN, PETER J READ, CHARLES 150 E BOCA RATON RD 200 SÉ 6TH STREET

BOCA RATON, FL 33432 US FT. LAUDERDALE, FL 33301 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: CHARLES READ 04/19/2007

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

DHANJI, SHAHRUKH Name: Name: READ, CHARLES 4200 VINKEMULDER RD 200 SE 6TH STREET #600 Address: Address: City-St-Zip: COCONUT CREEK, FL 33073 City-St-Zip: FT. LAUDERDALE, FL 33301 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutés. 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.

Ρ SIGNATURE: CHARLES READ 04/19/2007