2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000104423

Current Principal Place of Business:

Entity Name: BELLUCK ASSOCIATES, INC.

FILED Sep 11, 2007 Secretary of State

UNIT 2105 9320 CLUBSIDE CIRCLE 8075 WILFREDO COURT SARSOTA, FL 34238 NAPLES, FL 34114 26 **Current Mailing Address: New Mailing Address:** UNIT 2105 9320 CLUBSIDE CIRCLE 8075 WILFREDO COURT SARSOTA, FL 34238 NAPLES, FL 34114 FEI Number: 20-5388886 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: BELLUCK, AMY P BELLUCK, AMY P 8075 WILFREDO COURT 9320 CLUBSIDE CIRCLE UNIT #2105 NAPLES, FL 341142694 US SARSOTA, FL 34238 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.

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

SARSOTA, FL 34238

SIGNATURE:

City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

09/11/2007

Date

New Principal Place of Business:

Title: () Delete () Change () Addition BELLUCK, JEFFREY Name: Name: UNIT 2105 9320 CLUBSIDE CIRCLE Address: Address: City-St-Zip: SARSOTA, FL 34238 City-St-Zip: Title: Title: () Change () Addition () Delete Name: BELLUCK, AMY Name: UNIT 2105 9320 CLUBSIDE CIRCLE Address: Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: AMY BELLUCK P 09/11/2007