

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000087604

FILED
Apr 08, 2008
Secretary of State

Entity Name: BELLE INVESTMENT GROUP INC

Current Principal Place of Business:

3561 NW 95TH TER
#403
SUNRISE, FL 33351

New Principal Place of Business:

Current Mailing Address:

3561 NW 95TH TER
#403
SUNRISE, FL 33351

New Mailing Address:

FEI Number: 75-3251485

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARKET INTERMEDIARIES INC
11983 GREENWOOD CT
JACKSONVILLE, FL 32246 US

Name and Address of New Registered Agent:

RENNAT ENTERPRISES INC
11983 GREENWOOD CT
JACKSONVILLE, FL 32246 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: R TANNER DELOACH

04/08/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WOODWARD, MELANIE N
Address: 3561 NW 95TH TER #403
City-St-Zip: SUNRISE, FL 33351

Title: CFO () Delete
Name: DELOACH, ROBERT T
Address: 11983 GREENWOOD CT
City-St-Zip: JACKSONVILLE, FL 32246

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
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: R TANNER DELOACH

CFO

04/08/2008

Electronic Signature of Signing Officer or Director

Date