

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000126626

Entity Name: BELIEVE & BE, INC.

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

575 LITTLE RIVER LOOP
SUITE 352
ALTAMONTE SPRINGS, FL 32714 US

New Principal Place of Business:

669 JAMESTOWN BLVD
SUITE 1064
ALTAMONTE SPRINGS, FL 32714 US

Current Mailing Address:

P.O. BOX 608943
ORLANDO, FL 32860 US

New Mailing Address:

FEI Number: 26-1473784 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HICKS, AMY
575 LITTLE RIVER LOOP
SUITE 352
ALTAMONTE SPRINGS, FL 32714 US

Name and Address of New Registered Agent:

HICKS, AMY
669 JAMESTOWN BLVD
SUITE 1064
ALTAMONTE SPRINGS, FL 32714 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: AMY HICKS

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().**OFFICERS AND DIRECTORS:**

Title: PVST () Delete
Name: HICKS, AMY
Address: 575 LITTLE RIVER LOOP #352
City-St-Zip: ALTAMONTE SPRINGS, FL 32714 US

Title: DIR (X) Delete
Name: HICKS, AMY
Address: 575 LITTLE RIVER LOOP #352
City-St-Zip: ALTAMONTE SPRINGS, FL 32714 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change () Addition
Name: HICKS, AMY
Address: 669 JAMESTOWN BLVD STE 1064
City-St-Zip: ALTAMONTE SPRINGS, FL 32714 US

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: AMY HICKS

DIR

04/29/2009

Electronic Signature of Signing Officer or Director

Date