2008 FOR PROFIT CORPORATION **ANNUAL REPORT DOCUMENT # P94000006246** 1. Entity Name BELL INVESTMENT GROUP, INC. Principal Place of Business Mailing Address 2400 WEST 84TH STREET 2400 WEST 84TH STREET **STE 11** STE 11 HIALEAH, FL 33016 HIALEAH, FL 33016 DO NOT WRITE IN THIS SPACE 6. Name and Address of Current Registered Agent

FILED Apr 28, 2008 08:00 AM Secretary of State

No Chg-P CR2E034 (11/05) 03132008 4. FEI Number Applied For 65-0469190 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required DO NOT WRITE IN THIS SPACE 8. 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. I am familiar with, and accept (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be Added to Fees U99000929313 /21/na-anoas-019 150.00 DO NOT WRITE IN THIS SPACE

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 endowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an addition, with all other like empowered

9. Election Campaign Financing

Trust Fund Contribution.

SIGNATURE:

BELL, RICHARD

#11

10.

TITLE

NAME

TITLE

NAME

TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

STREET ADDRESS CITY-ST-ZIP

STREET ADDRESS

STREET ADDRESS CITY-ST-ZIP

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

CITY-SI-7tP TITLE NAME

2400 WEST 84TH ST

HIALEAH, FL 33016

the obligations of registered agent.

PVTD

SD

FILE NOW!!! FEE IS \$150.00

BELL, RICHARD

BELL, EVELYN

HIALEAH, FL 33016

HIALEAH, FL 33016

After May 1, 2008 Fee will be \$550.00

2400 WEST 84TH STREET #11

2400 WEST 84TH STREET #11

Signature, typed or printed name of registered agent and title if applicable

OFFICERS AND DIRECTORS