

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000040967

FILED  
May 07, 2007  
Secretary of State

Entity Name: 21296 BELLCHASSE COURT, INC.

## Current Principal Place of Business:

21296 BELLCHASE CT  
BOCA RATON, FL 33433 US

## New Principal Place of Business:

25 PAWNEE TERRACE  
WEST MILFORD, NJ 07480 US

## Current Mailing Address:

25 PAWNEE TERRACE  
NEW YORK, FL 07480 US

## New Mailing Address:

25 PAWNEE TERRACE  
WEST MILFORD, NJ 07480 US

FEI Number: 65-0505666

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BERRY, ANTHONY G  
21296 BELLCHASE CT  
BOCA RATON, FL 33433 US

## Name and Address of New Registered Agent:

BERRY, ANTHONY G  
C/O F.MILLER 25 PAWNEE TER.  
WEST MILFORD NJ, FL 07480 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: ANTHONY BERRY

05/07/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: MR ( ) Delete  
Name: ATKINS, DAVID E  
Address: 5131 EUROPA DRIVE, APARTMENT H  
City-St-Zip: BOYNTON, FL 33433

Title: MR ( ) Delete  
Name: BERRY, ANTHONY G  
Address: 21296 BELLCHASE CT  
City-St-Zip: BOCA RATON, FL 33433

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: MR (X) Change ( ) Addition  
Name: BERRY, ANTHONY G  
Address: 25 PAWNEE TERRACE  
City-St-Zip: WEST MILFORD, NJ 07480

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: ANTHONY BERRY

MR

05/07/2007

Electronic Signature of Signing Officer or Director

Date