

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P95000038048

Entity Name: BELANGER, INC.

FILED
Nov 15, 2006
Secretary of State

Current Principal Place of Business:

9491 BAYSHORE ROAD
NORTH FORT MYERS, FL 33917

New Principal Place of Business:

Current Mailing Address:

9491 BAYSHORE ROAD
NORTH FORT MYERS, FL 33917

New Mailing Address:

FEI Number: 65-0581417

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELANGER, K. LAURINE
9491 BAYSHORE ROAD
NORTH FORT MYERS, FL 33917 US

Name and Address of New Registered Agent:

MURPHY, CHANCE
9491 BAYSHORE ROAD
NORTH FORT MYERS, FL 33917 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: CHANCE MURPHY

11/15/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BELANGER, LARRY R
Address: 9491 BAYSHORE ROAD
City-St-Zip: NORTH FORT MYERS, FL 33917

Title: D (X) Delete
Name: BELANGER, K. LAURINE
Address: 9491 BAYSHORE ROAD
City-St-Zip: NORTH FORT MYERS, FL 33917

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MURPHY, CHANCE
Address: 9491 BAYSHORE ROAD
City-St-Zip: NORTH FORT MYERS, FL 33917

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

I hereby certify that the information supplied with this filing does not qualify for the 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: CHANCE MURPHY

PD

11/15/2006

Electronic Signature of Signing Officer or Director

Date