2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000029532

Entity Name: BELLEAIR BROKERS, INC.

FILED Apr 30, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1433 S. FT HARRISON 231 INDIAN ROCKS ROAD STE D BELLEAIR BLUFFS, FL 33770

CLEARWATER, FL 33756

Current Mailing Address: New Mailing Address:

P O BOX 514

INDIAN ROCKS BEACH, FL 33785 US

FEI Number: 59-3373792 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DANIELSON, BRUCE
1433 S. FT HARRISON
STE D

DANIELSON, BRUCE
231 INDIAN ROCKS ROAD
BELLEAIR BLUFFS, FL 33770 US

CLEARWATER, FL 33756 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: 04/30/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 PD
 () Delete
 Title:
 PD
 (X) Change () Addition

 Name:
 DANIELSON, BRUCE
 Name:
 DANIELSON, BRUCE

 Address:
 1433 S. FT. HARRISON, STE D
 Address:
 231 INDIAN ROCKS ROAD

City-St-Zip: CLEARWATER, FL 33756 City-St-Zip: BELLEAIR BLUFFS, FL 33770

Title: STD () Delete Title: STD (X) Change () Addition Name: HARPER, LAURA Name: HARPER, LAURA

Address: 18941 GULF BLVD UNIT D Address: 231 INDIAN ROCKS ROAD City-St-Zip: INDIAN ROCKS BEACH, FL 33785 City-St-Zip: BELLEAIR BLUFFS, FL 33770

Title: VD () Delete Title: VD (X) Change () Addition

Name:DANIELSON, PENNYName:DANIELSON, PENNYAddress:312 GULF BLVD. UNIT DAddress:231 INDIAN ROCKS ROADCity-St-Zip:INDIAN ROCKS BEACH, FL 33785City-St-Zip:BELLEAIR BLUFFS, FL 33770

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: BRUCE DANIELSON P 04/30/2007