

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000028906

FILED
Apr 15, 2007
Secretary of State

Entity Name: BARRY BELENKE COMPANY, INC.

Current Principal Place of Business:

1944 HOLLYWOOD BLVD
HOLLYWOOD, FL 33020 US

New Principal Place of Business:

5645 CORAL RIDGE DR.
#306
CORAL SPRINGS, FL 33076 US

Current Mailing Address:

1944 HOLLYWOOD BLVD
HOLLYWOOD, FL 33020 US

New Mailing Address:

5645 CORAL RIDGE DR.
#306
CORAL SPRINGS, FL 33076 US

FEI Number: 65-0739993

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELENKE, BARRY
1944 HOLLYWOOD BLVD
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

BELENKE, BARRY
5645 CORAL RIDGE DR. #306
CORAL SPRINGS, FL 33076 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:

04/15/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BELENKE, BARRY
Address: 1944 HOLLYWOOD BLVD
City-St-Zip: HOLLYWOOD, FL 33020 US

Title: T () Delete
Name: BELENKE, JEANINE
Address: 1944 HOLLYWOOD BLVD
City-St-Zip: HOLLYWOOD, FL 33020 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BELENKE, BARRY
Address: 5645 CORAL RIDGE DR. #306
City-St-Zip: CORAL SPRINGS, FL 33076 US

Title: T (X) Change () Addition
Name: BELENKE, JEANINE
Address: 5645 CORAL RIDGE DR. #306
City-St-Zip: CORAL SPRINGS, FL 33076 US

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: BARRY BELENKE

PRES

04/15/2007

Electronic Signature of Signing Officer or Director

Date