2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 26, 2007 8:00 am Secretary of State DOCUMENT # P97000068881 04-26-2007 90181 029 ***150 00 1. Entity Name **BELCO INVESTMENT COMPANY** Principal Place of Business Mailing Address 2501 N. ORIENT RD. 2501 N. ORIENT RD. STE D STE D TAMPA, FL 33619 TAMPA, FL 33619 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (12/06) 04172007 Chg-P City & State City & State 4. FELNumber Applied For 59-3461911 Not Applicable Zip Country Zio Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BELISLE, MEL R Street Address (P.O. Box Number is Not Acceptable) 809 E. Blooming dale Ave. 906 CENTERBROOK DR BRANDON, FL 33511 Brandon Zip Code 33511 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 the obligations of registered agent SIGNATURE. Signature, typed or printed name of registered agent and title it applicable, M, R, (NSE-Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be П Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. TITLE TITLE Change Addition ☐ Defete BELISLE, MEL R NAME NAME STREET ADDRESS 809 E. Bloomingdale Ave # 130 CITY-ST-ZIP Brandon, FL 33511 STREET ADDRESS 906 CENTERBROOK DR. CITY-ST-ZIP BRANDON, FL 33511 Change TITLE Delete TITLE ☐ Addition BELISLE, JEANETTE NAME NAME STREET ADDRESS 809 E. Blooming dale Ave. # 130 STREET ADDRESS 906 CENTERBROOK DR Brandon, FL 33511 BRANDON, FL 33511 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change TITLE TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 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 empowered 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 address, with all other like empowered.

FILED

Melvin R. Belisle

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: _