

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000079974

FILED
Aug 23, 2007
Secretary of State

Entity Name: BEL AIR PROPERTY MANAGEMENT & MAINTENANCE, INC.

Current Principal Place of Business:

P.O. BOX 212378
WEST PALM BEACH, FL 334212378

New Principal Place of Business:

15704 73RD STREET NORTH
LOXAHATCHEE, FL 33470 US

Current Mailing Address:

P.O. BOX 212378
WEST PALM BEACH, FL 334212378

New Mailing Address:

P.O. BOX 212378
WEST PALM BEACH, FL 334212378 US

FEI Number: 65-0782866

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FISHER, TODD
15704 73RD ST NORTH
LOXAHATCHEE, FL 33470 US

Name and Address of New Registered Agent:

FISHER, STERLING T P/V/S/T
15704 73RD ST NORTH
LOXAHATCHEE, FL 33470 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: STERLING T FISHER

08/23/2007

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: PVST () Delete
Name: FISHER, TODD
Address: P.O. BOX 212378
City-St-Zip: WEST PALM BEACH, FL 334212378

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: FISHER, STERLING T P/V/S/T
Address: P.O. BOX 212378
City-St-Zip: WEST PALM BEACH, FL 334212378

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: STERLING T FISHER

PRES

08/23/2007

Electronic Signature of Signing Officer or Director

Date