## 2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

## Feb 25, 2008 08:00 AM **Secretary of State** DOCUMENT # P97000083052 BELFORD VENTURES, INC. Principal Place of Business Mailing Address 2385 NE EXECUTIVE CTR DR. 2385 NE EXECUTIVE CTR DR. SUITE 100 SUITE 100 BOCA RATON, FL 33431 BOCA RATON, FL 33431 A Committee of the second of t No Chg-P CR2E034 (11/05) 01242008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0785798 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE BELFORD, HOWARD 2385 NW EXECUTIVE CTR DR **STE 100** IN THIS SPACE BOCA RATON, FL 33431 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) U00000836487 03/04/08-80019-009 150.00 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. DPT TITLE NAME BELFORD, HOWARD I STREET ADDRESS 2385 NW EXECUTIVE DRIVE SUITE 100 CITY-ST-ZIP BOCA RATON, FL 33431 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filing does not quality 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 employered to execute this peport as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachm

NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP

NTED JAME OF BIGNING OFFICER OR DIRECTOR

FILED