

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000008501

FILED
Jul 08, 2008
Secretary of State

Entity Name: BELL INVESTIGATIVE SERVICES, INC.

Current Principal Place of Business:

600 THREE ISLANDS BLVD #1422
HALLANDALE, FL 33009 US

New Principal Place of Business:

600 THREE ISLANDS BLVD
SUITE 1422
HALLANDALE, FL 33009 US

Current Mailing Address:

600 THREE ISLANDS BLVD #1422
HALLANDALE, FL 33009 US

New Mailing Address:

600 THREE ISLANDS BLVD
SUITE 1422
HALLANDALE, FL 33009 US

FEI Number: 65-0808499

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELL, MICHAEL R
600 THREE ISLANDS BLVD #1422
HALLANDALE, FL 33009 US

Name and Address of New Registered Agent:

BELL, MICHAEL R
600 THREE ISLANDS BLVD
SUITE 1422
HALLANDALE, FL 33009 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: MICHAEL R. BELL

07/08/2008

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: D () Delete
Name: BELL, MICHAEL R
Address: 600 THREE ISLANDS BLVD #1422
City-St-Zip: HALLANDALE, FL 33009 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MICHAEL R. BELL

D

07/08/2008

Electronic Signature of Signing Officer or Director

Date