2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000034005

Entity Name: BRIAN BELT, P.A.

Jul 22, 2007 Secretary of State

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Current Principal Place of Business: New Principal Place of Business:

201 S. BISCAYNE BLVD., 1600 MIAMI CENTER 200 S. BISCAYNE BLVD., MIAMI, FL 33131

SUITE 3400 MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

200 S. BISCAYNE BLVD. 201 S. BISCAYNE BLVD., 1600 MIAMI CENTER

SUITE 3400 MIAMI, FL 33131 MIAMI, FL 33131

FEI Number: 65-0830126 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BELT, BRIAN BELT, BRIAN

200 S. BISCAYNE BLVD., 201 S. BISCAYNE BLVD., 1600 MIAMI CENTER MIAMI, FL 33131 US SUITE 3400

MIAMI, FL 33131 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: 07/22/2007

> 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:

() Delete Title: (X) Change () Addition

BELT, BRIAN Name: Name: BELT, BRIAN

200 S. BISCAYNE BLVD., SUITE 3400 201 S. BISCAYNE BLVD.,1600 MIAMI CENTER Address: Address:

City-St-Zip: MIAMI, FL 33131 City-St-Zip: MIAMI, FL 33131

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: BRIAN BELT **PRES** 07/22/2007