## **2006 FOR PROFIT CORPORATION** ANNUAL REPORT

## Apr 18, 2006 8:00 am Secretary of State **DOCUMENT # P99000005653** 04-18-2006 90077 018 \*\*\*150.00 1. Entity Name BELLEAIR HOLDINGS, INC. Principal Place of Business Mailing Address 6654 78TH AVE N 6654 78TH AVE N PINELLAS PARK, FL 33781 PINELLAS PARK, FL 33781 CR2E034 (11/05) 02072006 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3581098 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent NOWAK, GREG A DO NOT WRITE 6654 78TH AVE N PINELLAS PARK, FL 33781 --IN THIS SPACE 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? (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME NOWAK, GREG A 6654 78TH AVE N STREET ADORESS PINELLAS PARK, FL 33781 CITY-ST-ZIP TITLE YEPES, CARLOS NAME STREET ADDRESS 6654 78TH AVE N CITY-ST-ZIP PINELLAS PARK, FL 33781 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-7IP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADORESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**FILED**