2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE: ANNE BELLANTONI L. SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Jan 14, 2008 8:00 am Secretary of State DOCUMENT # P99000052618 01-14-2008 90083 004 ***150.00 BELLE & TONI, INC. Principal Place of Business Mailing Address 40002344 1953 S.W.S. MACEDA BLVD 1953 S.W.S. MACEDA BLVD PORT SAINT LUCIE, FL 34984 PORT SAINT LUCIE, FL 34984 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01092008 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 65-0929842 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent BELLANTONI ANNE BELLANTONI, ANNE Street Address (P.O. Box Number is Not Acceptable) 3702 TANAGER PL FORT PIERCE, FL .34982 1953 SW S. MACEDO BLVD Zip Code 3 4 9 8 4 PORT ST. LUCIE 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 HANE BELLANTONI 1 & seatoni Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PTSD PTSD Change TITLE TITLE ☐ Addition ☐ Delete BELLANTONI ANNE NAME BELLENTONI, ANNE NAME BLVD. 1953 SW 5. MACEDO STREET ADDRESS 3702 TANAGER PL STREET ADDRESS CITY-ST-ZIP FORT PIERCE, FL 34982 34984 CITY-ST-7IP PORT ST. LUCIE FL ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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.

FILED