

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S41684

FILED
Mar 27, 2007
Secretary of State

Entity Name: BELLE CLAIRE EQUIPMENT COMPANY

Current Principal Place of Business:

14517 BRUCE B. DOWNS BLD
SUITE 102
TAMPA, FL 33613

New Principal Place of Business:

3232 COVE BEND DRIVE
TAMPA, FL 33613

Current Mailing Address:

14517 BRUCE B. DOWNS BLD
SUITE 102
TAMPA, FL 33613

New Mailing Address:

3232 COVE BEND DRIVE
TAMPA, FL 33613

FEI Number: 59-3068107

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEEN, GARY N.
14517 BRUCE B. DOWNS BLVD #102
TAMPA, FL 33613 US

Name and Address of New Registered Agent:

STEEN, GARY N.
3232 COVE BEND DRIVE
TAMPA, FL 33613 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:

03/27/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTS () Delete
Name: STEEN, PAUL H
Address: 7804 CAPWOOD DRIVE
City-St-Zip: TAMPA, FL 33647

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTS (X) Change () Addition
Name: STEEN, GARY N
Address: 3232 COVE BEND DRIVE
City-St-Zip: TAMPA, FL 33613

I hereby certify that the information supplied with this filing does not qualify for the 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: GARY N. STEEN

PTS

03/27/2007

Electronic Signature of Signing Officer or Director

Date