

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000090622

FILED
Apr 26, 2007
Secretary of State

Entity Name: BELLANTE'S FRANCHISE CORPORATION

Current Principal Place of Business:

10281 PINES BLVD
PEMBROKE PINES, FL 330266008 US

New Principal Place of Business:

4770 BISCAYNE BOULEVARD
680
MIAMI, FL 331373244 US

Current Mailing Address:

10281 PINES BLVD
PEMBROKE PINES, FL 330266008 US

New Mailing Address:

4770 BISCAYNE BOULEVARD
680
MIAMI, FL 331373244 US

FEI Number: 65-1086489

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARNETT, CHARLES D
8412 NATIVE DANCER RD
PALM BEACH GARDENS, FL 334187728 US

Name and Address of New Registered Agent:

BILLANTE, THOMAS SR
4770 BISCAYNE BOULEVARD
680
MIAMI, FL 331373244 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: THOMAS BILLANTE

04/26/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BILLANTE, THOMAS
Address: 10281 PINES BLVD
City-St-Zip: PEMBROKE PINES, FL 330266008 US

Title: VP () Delete
Name: KAHN, STEVE
Address: 10281 PINES BLVD
City-St-Zip: PEMBROKE PINES, FL 330266008 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BILLANTE, THOMAS SR
Address: 4770 BISCAYNE BOULEVARD, SUITE # 680
City-St-Zip: MIAMI, FL 331373244 US

Title: P (X) Change () Addition
Name: BILLANTE, THOMAS SR
Address: 4770 BISCAYNE BOULEVARD, SUITE # 680
City-St-Zip: MIAMI, FL 331373244 US

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: THOMAS BILLANTE

P

04/26/2007

Electronic Signature of Signing Officer or Director

Date