- 2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 14, 2006 08:00 AM Secretary of State DOCUMENT # P04000166284 BELLA VILLINO REALTY, INC. Principal Place of Business Malling Address 401 COMMERCIAL CT., SUITE A 401 COMMERCIAL CT., SUITE A VENICE, FL 34292 VENICE, FL 34292 CR2E034 (11/05) 01312008 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 20-2170051 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HINES, CHARLES D DO NOT WRITE 420 N. RIVER RD VENICE, FL 34293 IN THIS SPACE 9. 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. 1 am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWIR FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE TAYLOR, JAMES D NAME STREET ADDRESS 401 COMMERCIAL CT. STE A CITY-ST-ZP VENICE, FL 34292 TITE NAME PETERSON, DAVID STREET ADDRESS 401 COMMERCIAL ST. STE A 000000507979 04/27/06-90084-018 158.75 CITY-ST-ZIP VENICE, FL 34292 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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 it changed, or on an attachment that my name appears in Block 10 or Block 11 it changed.

SIGNATURE:

CSTY-ST-ZIP TITLE NAME STREET ADDRESS CHY-ST-ZIP

> J. DAUID TAYLOR AND TYPED OR PRINTED MAKE OF SIGN

FILED