

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000066072

Entity Name: BELLA'S PIZZARIA, INC.

FILED
Apr 27, 2007
Secretary of State

Current Principal Place of Business:

P.O. BOX 151018
CAPE CORAL, FL 33915

New Principal Place of Business:

1918 BOYSCOUT DR
FORT MYERS, FL 33907

Current Mailing Address:

P.O. BOX 151018
CAPE CORAL, FL 33915

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BIRNBAUM, ROBERT
2640 PEBBLE CREEK PLACE
PORT CHARLOTTE, FL 33904 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,TR () Delete
Name: BIRNBAUM, ROBERT
Address: P.O. BOX 151018
City-St-Zip: CAPE CORAL, FL 33915

Title: VP () Delete
Name: BONOMO, MELCHIORRE
Address: 3902 SE 10TH AVENUE
City-St-Zip: CAPE CORAL, FL 33904

Title: VP () Delete
Name: BONOMO, FRANCA
Address: 3902 SE 10TH AVENUE
City-St-Zip: CAPE CORAL, FL 33904

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ROBERT BIRNBAUM

P,TR

04/27/2007

Electronic Signature of Signing Officer or Director

Date