

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000094956

FILED
Jan 09, 2007
Secretary of State

Entity Name: BELLA VINA OF TAMPA BAY, INC.

Current Principal Place of Business:

42W567 STEEPLECHASE
ST. CHARLES, IL 60175

New Principal Place of Business:

12125 W. LINEBAUGH AVENUE
TAMPA, FL 33626

Current Mailing Address:

42W567 STEEPLECHASE
ST. CHARLES, IL 60175

New Mailing Address:

P.O. BOX 1411
SAFETY HARBOR, FL 34695

FEI Number: 20-5394277

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MURPHY, DENISE N ESQ.
531 MAIN STREET
SUITE C
SAFETY HARBOR, FL 34695 US

Name and Address of New Registered Agent:

PAPPAS, GEORGE G P.A.
901 N. HERCULES AVENUE
SUITE C
CLEARWATER, FL 33765 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: GEORGE G. PAPPAS, P.A.

01/09/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: WISNER, THOMAS R
Address: 42W567 STEEPLECHASE
City-St-Zip: ST. CHARLES, IL 60175

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: THOMAS R. WISNER

PSTD

01/09/2007

Electronic Signature of Signing Officer or Director

Date