2007 FOR PROFIT CORPORATION FILED **ANNUAL REPORT** Mar 12, 2007 08:00 A Secretary of State DOCUMENT # P93000044590 BELLISSIMA WORLDWIDE, INC. Principal Place of Business Mailing Address 1025 POMELO AVE 1025 POMELO AVE SARASOTA, FL 34236 SARASOTA, FL 34236 01302007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0455410 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BIRNKRANT, SALLY J DO NOT WRITE 1025 POMELO AVE. SARASOTA, FL 34236 IN THIS SPACE 8. 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. I 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 NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE BIRNKRANT, SALLY J NAME STREET ADDRESS 1025 POMELO AVE. SARASOTA, FL CITY-ST-ZIP U00000662287 TITLE 03/21/07-80007-007 150.00 MYERS, RICHARD A NAME STREET ADDRESS 1025 POMELO AVE. CITY-ST-ZIP SARASOTA, FL 34236 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS

12. Thereby certify that the information supplied with this filling 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 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

BIGNATURE AND TYPED OR PRINTED NAME OF BIGNING OFFICER OR DIRECTOR

3/7/07 (941) 953-2264

RICHARD A MYERS, TACASHE