2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURES

Apr 26, 2007 08:00 All Secretary of State DOCUMENT # P96000061549 1. Entity Name SUGAR BELLE CORP. Principal Place of Business Mailing Address 643 NW 11TH STREET 643 NW 11TH STREET **BOYNTON BEACH FL 33426 BOYNTON BEACH FL 33426** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, otc. Suite Apt #, etc. 1st MOORE CR2E034 (10/06) City & State City & State Applied For 4. FEI Number 65-0828087 Not Applicable Ζıp Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BONFIGLIO, MARC Street Address (P.O. Box Number is Not Acceptable) 643 NW 11TH STREET **BOYNTON BEACH FL 33426** Zip Code 8. The above named onlity 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 it applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing **\$5.00** May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. HILL ☐ Delete HILL ☐ Change ■ Addition BONOFIGLIO, MARC NAME NAME U00000733540 05/09/07-80089-015 150.00 643 NW 11TH ST STREET ADDRESS STREET AODRESS **BOYNTON BEACH FL 33436** CITY-SI-7IP CITY-ST-7IP THE Delete □ Change ☐ Addition BONOFIGLIO, NICHOLAS NAME 643 NW 11TH STREET STREET ADDRESS STREET ADDRESS **BOYNTON BEACH FL 33426** CITY-ST-ZIP CHY-ST-7IP MILE Delete . HILE Change Addition JOHNSON, FREDRICK NAME NAME STREET ADORESS 643 NW 11TH STREET STREET ADDRESS CITY - ST-71P **BOYNTON BEACH FL 33426-P** CITY-ST-ZIP ☐ Change TITLE Delete TIFLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CHY-SI-ZIP mie ☐ Delete 111(1 ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-SI-7IP CITY-ST-ZIP Delete TITLE HHE Change ☐ Addition NAME: NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-7IP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 eath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute his 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.

- FILED