

2006 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED
Jul 06, 2006
Secretary of State**

DOCUMENT# P05000122599

Entity Name: BELA BLU INC.

Current Principal Place of Business:

New Principal Place of Business:

1720 NE 56TH COURT
FT. LAUDERDALE, FL 33334

Current Mailing Address:

New Mailing Address:

1720 NE 56TH COURT
FT. LAUDERDALE, FL 33334

FEI Number: 20-3490935

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

COHEN AND COHEN FINANCIAL SERVICES INC
3275 W HILLSBORO BLVD
DEERFIELD BEACH, FL 33334 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: _____

Electronic Signature of Registered Agent

_____ Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LEONARD, ERICA
Address: 1720 NE 56TH COURT
City-St-Zip: FT. LAUDERDALE, FL 33334

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: LEONARD ERICA

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07/06/2006

_____ Electronic Signature of Signing Officer or Director

_____ Date