2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 20, 2006 08:00 AN **DOCUMENT # 646138 Secretary of State** 1. Entity Name MY BELLE, INC. Principal Place of Business Mailing Address 200 NORTH FLORIDA AVE 200 NORTH FLORIDA AVE WAUCHULA, FL 33873 WAUCHULA, FL 33873 04162006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-1956146 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KROLL, M. JOAN DO NOT WRITE 200 N. FLORIDA AVENUE WAUCHULA, FL 33873 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) U00000520980 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 05/02/06-80115-021 150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE NAME MEISTER, JUDITH STREET ADDRESS 1901 YORK LANE CITY-ST-ZIP HIGHLAND PARK, IL 60035 TITLE NAME KROLL, M. JOAN (ASST) STREET ADDRESS 200 N. FLA. AVE. CITY-ST-ZIP WAUCHULA, FL 33873 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes, 1 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.

FILED