2007 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 30, 2007 08:00 A Secretary of State **DOCUMENT # 646138** 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 No Chg-P CR2E034 (11/05) 01172007 DO NOT WRITE IN THIS SPA Applied For 4. FEI Number 59-1956146 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent DO NOT WRITE KROLL, M. JOAN 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. DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstaling) 9. Election Campalgn Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. MEISTER, JUDITH NAME, STREET ADDRESS 1901 YORK LANE HIGHLAND PARK, IL 60035 CITY-ST-ZIP TITLE STD KROLL, M. JOAN (ASST) NAME 200 N. FLA. AVE. STREET ADDRESS WAUCHULA, FL 33873 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing 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.

TITLE NAME STREET ADDRESS

....FILED