2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT #F55606

1. Entity Name BELL HOLDINGS INC.



Principal Place of Business

8100 SW 81 DRIVE

#210

MIAMI, FL 33143

Mailing Address

8100 SW 81 DRIVE

#210

DO NOT WRITE IN THIS SPACE

MIAMI, FL 33143

FILED May 02, 2006 8:00 am Secretary of State

05-02-2006 90419 019 ***150.00



02162006

No Chg-P

CR2E034 (11/05)

4. FEI Number 59-2150677

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

HECHTMAN, BARRY J 8100 SW 81 DR STE 210 MIAMI,, FL 33143

DO NOT WRITE IN THIS SPACE

			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: Registere	d Agent signature	required when reinstating)	DATE	
FILE NOW!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Finar Trust Fund Contribution.			ncing	\$5.00 May Be Added to Fees		5)
10.	OFFICERS AND DIREC	CTORS		<u> </u>		
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CITY-ST-ZIP	MIAMI, FL 33143					;
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NAME	BELL, ALAN					
STREET ADDRESS	8100 SW 81 DR STE 210		İ			
CITY-ST-ZIP	MIAMI, FL 33143		_			
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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						

12. I nerepy 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 impowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #