2006 FOR PROFIT CORPORATION

Feb 08, 2006 8:00 am ANNUAL REPORT **Secretary of State DOCUMENT # G33464** 02-08-2006 90001 003 ***150.00 1. Entity Name BELLA ITALIA PIZZERIA AND RESTAURANT, INC. Principal Place of Business Mailing Address 10801 STARKEY ROAD 10801 STARKEY ROAD SUITE 7 SUITE 7 LARGO, FL_33777 US LARGO, FL 33777 US No Chg-P CR2E034 (11/05) 01092006 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2309654 Not Applicable \$8.75 Additional 5. Certificate of Status Desired. Fee Required 6. Name and Address of Current Registered Agent VITIELLO, PIA DO NOT WRITE 10801 STARKEY ROAD SUITE 7 IN THIS SPACE LARGO, FL 33777 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. It am familiar with, and accept the obligations of registered agent. SIGNATURE. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOWINTEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00-May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. DP TITLE VITIELLO, SILVERIO ... NAME STREET ADDRESS 9650 LEEWARD AVE, N CITY-ST-7IP LARGO, FL D۷ TITLE VITIELLO, PIA NAME STREET ADDRESS 9650 LEEWARD AVE: N. CITY-ST-ZIP LARGO, FL TITLE NAME VITIELLO, JOHN STREET ADDRESS 9650 LEEWARD AVENUE N DO NOT WRITE CITY-ST-ZIP LARGO, FL IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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

SIGNATURE:

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP

FILED