2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H44874

Entity Name: A LA NELLA, INC.

FILED Mar 28, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3425 THOMASVILLE ROAD
2541 MARSTON ROAD
2600 MARSTON ROAD
TALLAHASSEE, FL 32308 US
TALLAHASSEE, FL 32308 US

Current Mailing Address: New Mailing Address:

C/O ANNELLA K. SCHOMBURGER
2600 MARSTON ROAD
TALLAHASSEE, FL 32312

C/O ANNELLA K. SCHOMBURGER
2600 MARSTON ROAD
TALLAHASSEE, FL 32308

FEI Number: 59-2506689 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:

SCHOMBURGER, ANNELLA K.
2600 MARSTON ROAD
TALLAHASSEE, FL 32312 US
SCHOMBURGER, ANNELLA K.
2600 MARSTON ROAD
TALLAHASSEE, FL 32308 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: ANNELLA K. SCHOMBURGER 03/28/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SCHOMBURGER, ANNELLA, K.
Address: 2541 MARSTON ROAD
City-St-Zip: TALLAHASSEE, FL 32308

 Title:
 D
 () Delete

 Name:
 SCHOMBERGER, RONALD, J.

 Address:
 2541 MARSTON ROAD

 City-St-Zip:
 TALLAHASSEE, FL 32308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SCHOMBURGER, ANNELLA, K.
Address: 2600 MARSTON ROAD
City-St-Zip: TALLAHASSEE, FL 32308

Title: D (X) Change () Addition
Name: SCHOMBURGER, RONALD, J.
Address: 2600 MARSTON ROAD
City-St-Zip: TALLAHASSEE, FL 32308

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: ANNELLA K. SCHOMBURGER PRES 03/28/2006