2008 FOR PROFIT CORPORATION ANNUAL REPORT

May 28, 2008 8:00 am Secretary of State **DOCUMENT # K42584** 05-28-2008 90137 001 *2,250.00 1. Entity Name SHE'S A BELLE, INC. Principal Place of Business Mailing Address PO BOX 249 4600 124TH ST WEST 66012527 CORTEZ, FL 34215 CORTEZ. FL 34215 CR2E034 (11/05) 04282008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0084345 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent BELL, DOUGLAS DO NOT WRITE 8708 50TH AVE.W. BRADENTON, FL 34210 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE BELL, WALTER T. NAME 12115 45TH AVE W. STREET ADDRESS CITY-ST-ZIP CORTEZ, FL TITLE BELL, DOUGLAS C. NAME STREET ADDRESS 8708 50TH AVE W. BRADENTON, FL CITY-ST-ZIP TITLE BELL, CALVIN E. NAME 12115 45TH AVE W. STREET ADDRESS DO NOT WRITE CITY-ST-ZIP CORTEZ, FL IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby 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 empowered.

SIGNATURE:

NAME STREET ADDRESS

FILED