## 2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

## Jan 25, 2006 08:00 AM Secretary of State DOCUMENT # L36397 1. Entity Name GASTON BELLINI HOLDINGS, INC. Mailing Address Principal Place of Business C/O PETER B WELLS C/O PETER B WELLS 500 94TH AVE NORTH 500 94TH AVE NORTH SAINT PETERSBURG, FL 33702-2406 US SAINT PETERSBURG, FL 33702-2406 US 01182006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2983515 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WELLS, PETER B DO NOT WRITE 500 94TH AVE NORTH SAINT PETERSBURG, FL 33702-2406 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, Registered Agent signature required when reinstating) DATE **\$5.00** May Be 9. Election Campaign Financing FILE NOW!!! FEE 18 \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 ÓFFICERS AND DIRECTORS 10. TITLE BELLINI, GASTON NAME 3338 BRISTAL PLACE STREET ADDRESS EITY-\$7-20P TARPON SPRINGS, FL TITLE U00000400168 02/01/06-80041-025 150.00 BELLINI, GASTON NAME 3338 BRISTAL PLACE STREET ADDRESS CITY-ST-ZIP TARPON SPRINGS, FL TITLE WELLS, PETER B NAME 500 94TH AVE NORTH STREET ADDRESS DO NOT WRITE SAINT PETERSBURG, FL 337022406 CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY - ST-ZIP

12. I hereby cartify 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.

SIGNATURE:

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

727-578-1040

FILED