

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L36818

Entity Name: BELLA ITALIA, INC.

FILED
Feb 21, 2006
Secretary of State

Current Principal Place of Business:

7001-45 MERRILL RD
JACKSONVILLE, FL 32277 US

New Principal Place of Business:

Current Mailing Address:

7001-45 MERRILL RD
JACKSONVILLE, FL 32277 US

New Mailing Address:

FEI Number: 59-2992146

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIBELLA, ANGELA
13138 N ANNANDALE DR.
JACKSONVILLE, FL 32225 US

Name and Address of New Registered Agent:

DIBELLA, ANGELA R VP
13138 N ANNANDALE DR.
JACKSONVILLE, FL 32225 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: ANGELA R.M. DI BELLA

02/21/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DIBELLA, ANTONINO,
Address: 13138 N ANNANDALE DR.
City-St-Zip: JACKSONVILLE, FL

Title: V () Delete
Name: DIBELLA, ANGELA
Address: 13138 N ANNANDALE DR.
City-St-Zip: JACKSONVILLE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DIBELLA, ANTONINO,
Address: 13138 N ANNANDALE DR.
City-St-Zip: JACKSONVILLE, FL 32225 US

Title: V (X) Change () Addition
Name: DIBELLA, ANGELA
Address: 13138 N ANNANDALE DR.
City-St-Zip: JACKSONVILLE, FL 32225 US

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: ANGELA R.M. DI BELLA

V.PR

02/21/2006

Electronic Signature of Signing Officer or Director

Date