

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000068731

FILED
Apr 13, 2006
Secretary of State

Entity Name: BELLO'S JEWELRY & GIFTS, INC.

Current Principal Place of Business:

203 S BERNER ROAD
CLEWISTON, FL 33440

New Principal Place of Business:

Current Mailing Address:

203 S BERNER ROAD
CLEWISTON, FL 33440

New Mailing Address:

FEI Number: 65-1026040

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUAREZ, LILLIAN BELLO
203 S BERNER ROAD
CLEWISTON, FL 33440 US

Name and Address of New Registered Agent:

SUAREZ, LILIAN B
203 S BERNER ROAD
CLEWISTON, FL 33440 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: LILIAN B SUAREZ

04/13/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SHERMAN, ALINA SUAREZ
Address: 619 RIDGEVIEW CIRCLE
City-St-Zip: CLEWISTON, FL 33440

Title: TSD () Delete
Name: SUAREZ, LILLIAN BELLO
Address: 203 S BERNER RD
City-St-Zip: CLEWISTON, FL 33440

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: TSD (X) Change () Addition
Name: SUAREZ, LILIAN B
Address: 203 S BERNER RD
City-St-Zip: CLEWISTON, FL 33440

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: LILIAN B SUAREZ

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04/13/2006

Electronic Signature of Signing Officer or Director

Date