## 2007 FOR PROFIT CORPORATION ANNUAL REPORT

## May 01, 2007 08:00 AM Secretary of State DOCUMENT # P01000082019 1. Entity Name BELLA VERDE, INC. Principal Place of Business Mailing Address 5350 W ATLANTIC AVE 5350 W ATLANTIC AVE SUITE 100 SUITE 100 DELRAY BEACH, FL 33484 DELRAY BEACH, FL 33484 04302007 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 30-0032430 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KORN, GARY ESQ DO NOT WRITE 20801 BISCAYNE BLVD SUITE 501 AVENTURA, FL 33180 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 reinstaling) FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TIT1 F NAME STEINBERG, ANDREW STREET ADDRESS 5350 W ATLANTIC AVE STE 100 CITY-ST-ZIP DELRAY BEACH, FL 33484 TITLE NAME SWARTZ, RICHARD A STREET ADDRESS 5350 W ATLANTIC AVE STE 100 CITY-ST-ZIP DELRAY BEACH, FL 33484 TITLE PACOCHA, STEPHEN F NAME STREET ADDRESS 5350 W ATLANTIC AVE STE 100 DO NOT WRITE CITY-ST-ZIP DELRAY BEACH, FL 33484 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE " U00000753302 NAME 05/22/07-80013-022 150.00 STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify 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 address with all other like empowered.

SIGNATURE.

STREET ADDRESS CITY-ST-ZIP

Stephen F Acad A

1P 4/20/200

561-638-3600

Daytime Phone #

**FILED**