2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

TITLE NAME STREET ADDRESS

FILED Jan 27, 2006 08:00 AM DOCUMENT # P01000095043 **Secretary of State** A BELLA CONSTRUCTION, INC. Mailing Address Principal Place of Business 310 WILMETTE SUITE 5 310 WILMETTE SUITE 5 ORMOND BCH, FL 32174 ORMOND BCH, FL 32174 01102006 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3744636 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent UNDERWOOD, KAREN S DO NOT WRITE 310 WILMETTE AVE SUITE 5 ORMOND BCH, FL 32174 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 DATE (NOTE, Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FiLE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. ! Added to Fees 02/06/06-80001-011 150.00 OFFICERS AND DIRECTORS 10. TITLE UNDERWOOD, KAREN S NAME 310 WILMETTE AVE SUITE 5 STREET ADDRESS CITY-ST-ZIP ORMOND BCH, FL 32174 TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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: Karen Underwood