

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000109850

Entity Name: BELLABUCCI INNOVATIONS, INC.

FILED
Apr 17, 2006
Secretary of State

Current Principal Place of Business:

20 S BROAD STREET
BROOKSVILLE, FL 34601

New Principal Place of Business:

3069 BROOKFIELD LN
CLEARWATER, FL 33761 US

Current Mailing Address:

20 S BROAD STREET
BROOKSVILLE, FL 34601

New Mailing Address:

3069 BROOKFIELD LN
CLEARWATER, FL 33761

FEI Number: 59-3756370

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORIDA & OFFSHORE BUSINESS FORMATION, INC
20 S BROAD STREET
BROOKSVILLE, FL 34601 US

Name and Address of New Registered Agent:

BUCCELLATO, MICHELE
3069 BROOKFIELD LN
CLEARWATER, FL 33761 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: MICHELE BUCCELLATO

04/17/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BUCCELLATO, MICHELE
Address: 20 S BROAD STREET
City-St-Zip: BROOKSVILLE, FL 34601

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BUCCELLATO, MICHELE
Address: 3069 BROOKFIELD LN
City-St-Zip: CLEARWATER, FL 33761 US

Title: VPD () Change (X) Addition
Name: LAMBERT IV, ALBERT E
Address: 3069 BROOKFIELD LN
City-St-Zip: CLEARWATER, FL 33761 US

I hereby certify that the information supplied with this filing does not qualify 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: MICHELE BUCCELLATO

PRES

04/17/2006

Electronic Signature of Signing Officer or Director

Date