ີ 2ປິ07 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 20, 2007 08:00 All Secretary of State **DOCUMENT # P01000116053** 1. Entity Name BELLA TINA, INC. Principal Place of Business Mailing Address 108 STEVENSON RD P 0 B0X 9119 WINTER HAVEN, FL 33883 WINTER HAVEN, FL 33880 03212007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1157527 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WILLIAMSON, JAMES A DO NOT WRITE 108 STEVENSON RD WINTER HAVE, FL 33884 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 reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE WILLIAMSON, JAMES A NAME STREET ADDRESS 108 STEVENSON RD CITY-ST-ZIP WINTER HAVEN, FL 33884 VST TITLE WILLIAMSON, TINA H NAME STREET ADDRESS 108 STEVENSON RD CITY-ST-ZIP WINTER HAVEN, FL 33884 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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

SIGNATURE:

CITY-ST-ZIP

Date Daytime Phone #

FILED