2006 FOR PROFIT CORPORATION

Jan 20, 2006 8:00 am **Secretary of State ANNUAL REPORT** 01-20-2006 90036 042 ***150.00 DOCUMENT # P01000122449 BELL'S CHAIR COVER INCORPORATED Principal Place of Business Mailing Address 624 EL VEDADO 624 EL VEDADO ORLANDO, IL 32807 ORLANDO, IL 32807 01172006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 30-0001388 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent VELEZ, BENITO DO NOT WRITE 624 EL VEDADO AVE ORLANDO, FL 32807 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 ... After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME VELEZ, BENITO 624 EL VEDADO AVE STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32807 TITLE VELEZ, ANETTE NAME STREET ADDRESS 624 EL VEDADO AVE CITY-ST-ZIP ORLANDO, FL 32807 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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:

NAME STREET ADORESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF JIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

FILED