## 2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE: ¿

Apr 07, 2006 08:00 AM Secretary of State DOCUMENT # P02000012127 1. Entity Name BEL GIARDINO, INC. Principal Place of Business 2726 NE 4TH DR. 2726 NE 4TH DR. BOCA RATON, FL 33431 BOCA RATON, FL 33431 02102006 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 02-0553746 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GENTILE, ANTHONY JR DO NOT WRITE 2726 NE 4TH DR BOCA RATON, FL 33431 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 life if applicable. (NOTE Registered Agent signature required when reinstating) DATE U00000495456 04/21/06-80008-824 150.00 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME FASCETTI, MICHAEL T STREET ADDRESS 2700 NE 4TH WAY BOCA RATON, FL 33431 THE NAME GENTILE, ANTHONY JR STREET ADDRESS 2726 NE 4TH DR. CITY-ST-ZIP BOCA RATON, FL 33431 TITLE MAME STITEET ADDITESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ACCRESS CITY-ST-ZIP NAME STREET ADDRESS CHY-ST-ZIP HELF NAME STREET ADDRESS 12. I hereby certily that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I turther certily 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.

FILED

561-395-0038