2006 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 05, 2006 08:00 AM Secretary of State **DOCUMENT # P02000055332** Entity Name BELLA LINEA, INC. Principal Place of Business Mailing Address 130 JACARANDA COUNTRY CLUB 2600 GLADES CIRCLE **STE. 900 STE 200** WESTON, FL 33327 PLANTATION, FL 33324 US CR2E034 (11/05) 03302006 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 03-0443311 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CUNHA, NAIR DO NOT WRITE 130 JACARANDA COUNTRY CLUB DR STE. 200 IN THIS SPACE PLANTATION, FL 33324 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) DATE 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. 783) F CUNHA, NAIR NAME 130 JACARANDA COUNTRY CLUB DRIVE STREET ADDRESS U00000492100 CITY-ST-ZIP PLANTATION, FL 33324 04/19/06-80052-012 150.00 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE 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 ME NAME

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 cartify that the information indicated on this report or supplemental report is true and accordate 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 frustee 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:

STREET ADDRESS CITY-ST-ZIP

FILED