

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000109709

Entity Name: ARES & BELLONA, INC.

FILED
Jan 11, 2006
Secretary of State

Current Principal Place of Business:

1094 WEST 44TH STREET
HIALEAH, FL 33012

New Principal Place of Business:

Current Mailing Address:

1094 WEST 44TH STREET
HIALEAH, FL 33012

New Mailing Address:

FEI Number: 11-3670475

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, JACQUELINE
1094 WEST 44TH STREET
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

BORGES, JACQUELINE
1094 WEST 44TH STREET
HIALEAH, FL 33012 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: JACQUELINE BORGES

01/11/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HERNANDEZ, JACQUELINE
Address: 1094 WEST 44TH STREET
City-St-Zip: HIALEAH, FL 33012

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BORGES, JACQUELINE
Address: 1094 WEST 44TH STREET
City-St-Zip: HIALEAH, FL 33012

I hereby certify that the information supplied with this filing does not qualify for the 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: BORGES

PD

01/11/2006

Electronic Signature of Signing Officer or Director

Date