

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000045246

FILED
Mar 27, 2006
Secretary of State

Entity Name: BELLA LIGHTING & FAN, INC.

Current Principal Place of Business:

4081 COUNTY ROAD 106
OXFORD, FL 34484 US

New Principal Place of Business:

Current Mailing Address:

6133 SE 125TH PLACE
BELLEVIEW, FL 34420 US

New Mailing Address:

4081 COUNTY ROAD 106
OXFORD, FL 34484 US

FEI Number: 03-0515424

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCINE, VICTOR A
6133 SE 125TH PLACE
BELLEVIEW, FL 34420 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: SCINE, VICTOR A
Address: 6133 SE 125TH PLACE
City-St-Zip: BELLEVIEW, FL 34420 US

Title: D () Delete
Name: JARRELL, VICTOR H
Address: 204 SE 16TH AVENUE
City-St-Zip: OCALA, FL 34471 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: VICTOR SCINE

PRES

03/27/2006

_____ Electronic Signature of Signing Officer or Director

_____ Date