2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000045246

Entity Name: BELLA LIGHTING & FAN, INC.

FILED Apr 30, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 4081 COUNTY ROAD 106 OXFORD, FL 34484 **Current Mailing Address: New Mailing Address: 4081 COUNTY ROAD 106** OXFORD, FL 34484 FEI Number: 03-0515424 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SCINE, VICTOR A 10141 SE 69TH TERRACE BELLEVIEW, FL 34420 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: **PVST** () Delete Title: () Change () Addition SCINE, VICTOR A Name: Name: 10141 SE 69TH TERRACE Address: Address: City-St-Zip: BELLEVIEW, FL 34420 US City-St-Zip: Title: (X) Delete Title: () Change () Addition Name: JARRELL, VICTOR H Name: 204 SE 16TH AVENUE Address: Address: OCALA, FL 34471 US City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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 A. SCINE PVST 04/30/2008