

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000133061

FILED  
May 01, 2006  
Secretary of State

Entity Name: BELLAMIA INTERNATIONAL INC.

## Current Principal Place of Business:

7708 MARGATE BLVD.  
#2-5  
MARGATE, FL 33063 US

## New Principal Place of Business:

1381 BAREFOOT CIRCLE  
BAREFOOT BAY, FL 32976 US

## Current Mailing Address:

7708 MARGATE BLVD.  
#2-5  
MARGATE, FL 33063 US

## New Mailing Address:

1381 BAREFOOT CIRCLE  
BAREFOOT BAY, FL 32976 US

FEI Number: 20-0432210

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PARISI, LEE A  
7708 MARGATE BLVD.  
#2-5  
MARGATE, FL 33063 US

## Name and Address of New Registered Agent:

PARISI, LEE A  
1381 BAREFOOT CIRCLE  
BAREFOOT BAY, FL 32976 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: LEE ANNE PARISI

05/01/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: PARISI, LEE A  
Address: 7708 MARGATE BLVD. # 2-5  
City-St-Zip: MARGATE, FL 33063 US

Title: VP (X) Delete  
Name: CACCAVIELLO, GARY K  
Address: 616 NW 17TH AVE.  
City-St-Zip: POMPANO BEACH, FL 33060 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change ( ) Addition  
Name: PARISI, LEE A  
Address: 1381 BAREFOOT CIRCLE  
City-St-Zip: BAREFOOT BAY, FL 32976 US

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: LEE ANNE PARISI

DP

05/01/2006

Electronic Signature of Signing Officer or Director

Date