2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Feb 19, 2007 08:00 AM Secretary of State DOCUMENT # P03000133061 1. Entity Name BELLAMIA INTERNATIONAL INC. Principal Place of Business Mailing Address 1381 BAREFOOT CIRCLE 1381 BAREFOOT CIRCLE BAREFOOT BAY, FL 32976 BAREFOOT BAY, FL 32976 US No Chg-P CR2E034 (11/05) 01102007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-0432210 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PARISI, LEE A DO NOT WRITE 1381 BAREFOOT CIRCLE BAREFOOT BAY, FL 32976 IN THIS SPACE 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. ne of registered agent and title if applicable DATE 9. Election Campaign Financing FILE NOWIII FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. DP TITLE PARISI, LEE A NAME STREET ADDRESS 1381 BAREFOOT CIRCLE CITY-ST-ZIP BAREFOOT BAY, FL 32976 TITLE U00000640040 02/28/07-800\$1-018 150.00 NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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 certify that the information indicated on this report or supplemental report is true and accurate 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 trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 it changed, or on an attachment with an agdress, with all other like empowered.

City-St-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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