2006 FOR PROFIT CORPORATION

FILED Apr 28, 2006 08:00 AM Secretary of State ANNUAL REPORT DOCUMENT # P04000005223 1. Entity Name BELLSLYNN INC. Mailing Address Principal Place of Business 7911 EUGENE OR 7911 EUGENE DR PORT RICHEY, FL 34668 PORT RICHEY, FL 34668 US 02102006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 30-0222766 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE HOFFERICA, TARA L 7911 EUGENE DR PORT RICHEY, FL 34668 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. SIGNATURE Signature, typed or printed name of repistered agent and fills if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE HOFFERICA, TARA L NAME 400000542390 7911 EUGENE DR STREET ADDRESS 05/10/06-80096-021 150.00 CITY-ST-ZIP PORT RICHEY, FL 34668 SCHMIDBERGER, ROY NAME 5452 58TH COMMERCE PARK BLVD. STREET ADDRESS City-St-ZiP TAMPA, FL 33610 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE MAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing 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 it made under oath; that I am an efficer or director of the corporation of the fleeliver 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 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE

City-ST-ZIP

SNING OFFICER OR DIRECTOR