2006 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 11, 2006 08:00 AM **DOCUMENT # P04000061161** 1. Entity Name **Secretary of State** BELLA LUNA CAFE OF VENICE, INC. Principal Place of Business Mailing Address 610 POWSETTIA DR 200 W MIAMI AVE. VENICE, FL 34285 VENICE, FL 34285 01082006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 56-2453880 Not Applicable \$8.75 Additional પ્રાપ્તિક ભાગ કર્યા છે. કે મુજબ કરવા કરવા કરવા કરવા છે. આ પ્રાપ્તિક માત્ર કર્યા કર્યા કર્યા કરવા કરવા કરવા કરવા કરવા છે. 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent and the second of the second o VANDERSTINE, WILLIAM DO NOT WRITE 610 POINSETTIA DR VENICE, FL 34285 IN THIS SPACE 3. 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 registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE VANDERSTINE, SHERRY NAME 610 POINSETTIA DR STREET ADDRESS CITY-ST-ZIP VENICE, FL 34285 TITLE NAME VAN DERSTINE, WILLIAM 610 POINSETTIA DR STREET ADDRESS CITY-ST-ZIP VENICE, FL 34285 TO THE STATE OF TH TITLE VANDERSTINE, SHERRY NAME 610 POINSETTIA DR STREET ADDRESS DO NOT WRITE CITY-ST-ZIP VENICE, FL 34285 IN THIS SPACE TITLE VANDERSTINE, WILLIAM HAME STREET ADDRESS 810 POINSETTIA DR VENICE, FL 34285 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE MAME STREET ADORESS CITY-ST-ZIP

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 of 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.

FILED