2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 16, 2006
Secretary of State

DOCUMENT# P04000067840

Entity Name: BELLAS MORTGAGE INC.

Current Principal Place of Business:

10560 NW 27 ST.
SUITE 101 B
DORAL, FL 33172

New Principal Place of Business:

Current Mailing Address:

10560 NW 27 ST.
SUITE 101 B
DORAL, FL 33172

New Mailing Address:

10824 NW 51 LN.
DORAL, FL 33178

FEI Number: 06-1723769 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BELLAS, OLGA F
10824 NW. 51 LN
DORAL, FL 33178 US

Name and Address of New Registered Agent:

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

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: ST ( ) Delete
Name: BELLAS, JORGE
Address: 10824 NW. 51 LN.
City-St-Zip: DORAL, FL 33178

Title: VD ( ) Delete
Name: BELLAS, DAVID
Address: 17186 S.W. 145 AVE.
City-St-Zip: MIAMI, FL 33177

Title: PD ( ) Delete
Name: BELLAS, OLGA F
Address: 10824 NW. 51 LN.
City-St-Zip: DORAL, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change ( ) Addition
Name: BELLAS, DAVID M
Address: 17186 S.W. 145 AVE.
City-St-Zip: MIAMI, FL 33177

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: OLGA F. BELLAS PD 05/16/2006

Electronic Signature of Signing Officer or Director Date