2008 FOR PROFIT CORPORATION ANNUAL REPORT

t with an address, with all other like empowered.

changed, or on an attachme

May 15, 2008 8:00 am Secretary of State 05-15-2008 90026 011 ***150.00 DOCUMENT # P04000070917 BELLADONNASHOES.COM, INC. 4010000 Principal Place of Business Mailing Address 1500 APALACHEE PKWY #2410 1500 APALACHEE PKWY #2410 TALLAHASSEE, FL 32301 TALLAHASSEE, FL 32301 04282008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 42-1628589 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE 4008 CHIPOLA STREET IN THIS SPACE TALLAHASSEE, FL 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. (NOTE: Registered Agent signature required when reinstating) title if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. NHOC Pres. + Secr. TITLE 1240 NW 40th ROBINSON, ALEXIS NAME 4008 CHIPOLA STREET STREET ADDRESS TALLAHASSEE, FL 32303-MIOMI GOTO CITY-ST-ZIP TITLE O'BRYANT, TIFFANIE NAME 3472 DAYLILLY LANE STREET ADDRESS TALLAHASSEE: FL 32308 CITY-ST-ZIP TITLE DO NOT WRITE STREET ADDRESS CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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 or trustee empowered to execute this required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

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