2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

FILED May 03, 2007 08:00 AM Secretary of State DOCUMENT # P04000081635 1. Entity Name BELLA'S CATERING INC. Principal Place of Business Mailing Address 1651 SUMMERBREEZE WAY 1651 SUMMERBREEZE WAY SARASOTA, FL 34232 SARASOTA, FL 34232-No Chg-P CR2E034 (11/05) 04302007 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 54-2151737 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FASANO, ROSETTA DO NOT WRITE 1651 SUMMERBREEZE WAY SARASOTA, FL 34232 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. Signeture, typed or printed name of replacered agent and title if applicable (NOTE: Recistered Agent signature required when reinstature) DATE \$5.00 May Be U00000757781 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 05/23/07-80085-025 150.00 10. OFFICERS AND DIRECTORS TITLE FASANO, RESETTA NAME STREET ADDRESS 1651 SUMMERBREEZE WAY SARASOTA, FL 34232 CITY-ST-ZIP mle STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-7/P TILE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP MLE NAME STREET ADDRESS CITY-ST-7/P 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 reporties 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 feciler or trustee embowered 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.

4-30-07