## 2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

## Feb 13, 2006 08:00 AM **Secretary of State** DOCUMENT # P04000111517 BELLA CIERA, INC. Principal Place of Business Mailing Address 22865 N SANDALFOOT BLVD. 22865 N SANDALFOOT BLVD. BOCA RATON, FL 33428 BOCA RATON, FL 33428 CR2E034 (11/05) 02042006 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 20-1423194 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HEALEY, CAROLYN DO NOT WRITE 22865 N SANDALFOOT BLVD. BOCA RATON, FL 33428 IN THIS SPACE 8. The above named entity submits this statement for the purpose of changing its legistered office or registered agent, or both, in the State of Florida. It am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and rite if applicable (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOWIN FEE IS \$150.00 \$5.00 May Be After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE HEALEY, CAROLYN NAME U00000430346 02/22/06-80045-002 150.00 STREET ADDRESS 22865 N SANDALFOOT BLVD. CITY-ST-ZIP BOCA RATON, FL 33428 TITLE NAME STREET ADDRESS CITY-ST-239 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZW TITLE NAME STREET ADDRESS CITY-ST-ZIP WEE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with his filing does not quality 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 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