

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000171717

Entity Name: BELLYLICIOUS INC.

FILED
Jan 19, 2006
Secretary of State

Current Principal Place of Business:

828 SPINNAKER DRIVE EAST
HOLLYWOOD, FL 33019 US

New Principal Place of Business:

9858 CLINT MOORE RD
C110
BOCA RATON, FL 33496 US

Current Mailing Address:

828 SPINNAKER DRIVE EAST
HOLLYWOOD, FL 33019 US

New Mailing Address:

9858 CLINT MOORE RD
C110
BOCA RATON, FL 33496 US

FEI Number: 20-2113434

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACNEILLE, CORY
828 SPINNAKER DRIVE EAST
HOLLYWOOD, FL 33019 US

Name and Address of New Registered Agent:

MACNEILLE, CORY
9386 FOX TROT LANE
BOCA RATON, FL 33496 US

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: CORY MACNEILLE

01/19/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MACNEILLE, CORY
Address: 828 SPINNAKER DRIVE EAST
City-St-Zip: HOLLYWOOD, FL 33019 US

Title: VP () Delete
Name: PAWLOWSKI, TARA
Address: 101 PALZA REAL, #628
City-St-Zip: BOCA RATON, FL 33432 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MACNEILLE, CORY
Address: 9386 FOX TROT LANE
City-St-Zip: BOCA RATON, FL 33496 US

Title: VP (X) Change () Addition
Name: PAWLOWSKI, TARA
Address: 101 PLAZA REAL, #628
City-St-Zip: BOCA RATON, FL 33432 US

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: CORY MACNEILLE

P

01/19/2006

Electronic Signature of Signing Officer or Director

Date