

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000171717

Entity Name: BELLYLICIOUS INC.

FILED  
Jan 09, 2007  
Secretary of State

## Current Principal Place of Business:

9858 CLINT MOORE RD  
C110  
BOCA RATON, FL 33496 US

## New Principal Place of Business:

## Current Mailing Address:

9858 CLINT MOORE RD  
C110  
BOCA RATON, FL 33496 US

## New Mailing Address:

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  
9386 FOX TROT LANE  
BOCA RATON, FL 33496 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change ( ) Addition  
Name: PAWLOWSKI, TARA  
Address: 20569 MEETING STREET  
City-St-Zip: BOCA RATON, FL 33434 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

PRES

01/09/2007

Electronic Signature of Signing Officer or Director

Date