

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Aug 31, 2006
Secretary of State**

DOCUMENT# P05000046389

Entity Name: BETTOLE CORP

Current Principal Place of Business:

1035 W LANCASTER
16
ORLANDO, FL 32809 US

New Principal Place of Business:

1035 W LANCASTER RD
16
ORLANDO, FL 32809 US

Current Mailing Address:

P.O. BOX 771120
ORLANDO, FL 32877 US

New Mailing Address:

FEI Number: 20-2578634 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OTTONE, WALTER
821 ALASKA WOODS LANE
ORLANDO, FL 32824 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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: OTTONE, GIOVANNI
Address: 821 ALASKA WOODS LANE
City-St-Zip: ORLANDO, FL 32824 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: OTTONE, WALTER
Address: 821 ALASKA WOODS LANE
City-St-Zip: ORLANDO, FL 32824 US

Title: VP () Change (X) Addition
Name: OTTONE, GIOVANNI
Address: 821 ALASKA WOODS LN
City-St-Zip: ORLANDO, FL 32824

Title: SECR () Change (X) Addition
Name: INACIO, SELMA S
Address: 821 ALSKA WOODS LN
City-St-Zip: ORLANDO, FL 32824 FL

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: GIOVANNI

P

08/31/2006

Electronic Signature of Signing Officer or Director

Date