2006 FOR PROFIT CORPORATION ANNUAL REPORT

May 08, 2006 8:00 am Secretary of State **DOCUMENT # P05000057407** 04-21-2006 90115 019 ***150.00 1. Entity Name BELLA GLASS INC. Principal Place of Business Mailing Address 2035 CORNELL STREET **2035 CORNELL STREET** 66015028 SARASOTA, FL 34237 SARASOTA, FL 34237 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01062008 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 20-2631333 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DESSBERG, VINCENT Street Address (P.O. Box Number is Not Acceptable) 2035 CORNELL STREET SARASOTA, FL 34237 City Zip Code 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 (NOTE: Registered Agent aignature required which remotizing) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. TITLE D Delete TITLE ☐ Change ☐ Addition DESSBERG, VINCENT NAME NAME 2035 CORNELL STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZP SARASOTA, FL 34237 CITY-51-78P TITLE ☐ Delete Change ☐ Addicion NAME MANE STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Deteta TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ml£ Detete: TIFLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Channe ☐ Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DDF ☐ Change ☐ Delete TITLE ☐ Addition NUE NULE STREET ANYMESS STREET ADDRESS CITY-ST-ZP 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 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 chapter 607 an attachment with an autopess, with any other like empowered. INCITED MAKES OF BEDSONS DEFICER OR DERECTOR

FILED