2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000111909

Entity Name: BELLA INVESTMENT PROPERTIES, INC.

FILED May 07, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1523 1ST AVENUE WEST 1902 68TH TER. E. BRADENTON, FL 34205 ELLENTON, FL 34222

Current Mailing Address: New Mailing Address:

1523 1ST AVENUE WEST 1902 68TH TER. E BRADENTON, FL 34205 ELLENTON, FL 34222

FEI Number: 20-3315670 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FIESER, MICHAEL J FIESER, MICHAEL J 1523 1ST AVENUE WEST 1902 68TH TER. E. BRADENTON, FL 34205 ELLENTON, FL 34222 US 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: 05/07/2007

> Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: (X) Change () Addition

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete FIESER, MICHAEL J FIESER, MICHAEL J Name: Name: 1523 1ST AVENUE WEST 1902 68TH TER. E. Address: Address: ELLENTON, FL 34222 City-St-Zip: BRADENTON, FL 34205 City-St-Zip:

Title: VPD () Delete Title: VPD (X) Change () Addition

Name: FIESER, BONITA M Name: FIESER, BONITA M 1523 1ST AVENUE WEST Address: 1902 68TH TER. E. Address: BRADENTON, FL 34205 ELLENTON, FL 34222 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: MICHAEL J. FIESER **PRES** 05/07/2007