2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000116786

City-St-Zip:

Entity Name: BELLA VERDE HONDA, INC.

FILED Jan 06, 2006 Secretary of State

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|--|-----------------------------------|--|--|--|
| Current Principal Place of Business: | | New Principal Place of Business: | | |
| 5112 LURGAN RD LAND O LAKES, FL 3 | 4638 | | | |
| Current Mailing Address: | | New Mailing Address | New Mailing Address: | |
| PO BOX 1499 LAND O LAKES, FL 3 | 46391499 | | | |
| FEI Number: 20-3257297 | FEI Number Applied For () | FEI Number Not Applicable () | Certificate of Status Desired (X) | |
| Name and Address of Current Registered Agent: | | Name and Address o | Name and Address of New Registered Agent: | |
| LLOYD, DEREK G 5112 LURGAN RD LAND O LAKES, FL 3 | 4638 US | | | |
| The above named enti in the State of Florida. | ty submits this statement for the | purpose of changing its registered | d office or registered agent, or both, | |
| SIGNATURE: | | | | |
| Electronic Signature of Registered Agent | | ent | Date | |
| Election Campaign Finance | cing Trust Fund Contribution (). | | | |
| OFFICERS AND DIRECTORS: | | ADDITIONS/CHANGE | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: | |
| Title: Name: Address: | () Delete | Title: PRES Name: LLOYD, DEF Address: 5112 LURGA | | |

City-St-Zip:

LAND O LAKES, FL 34639

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: DEREK G LLOYD PRES 01/06/2006