

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000134987

Entity Name: ZITA WATERS BELL, INC.

FILED
Feb 26, 2007
Secretary of State

Current Principal Place of Business:

21803 ARRIBA REAL 13H
BOCA RATON, FL 33433

New Principal Place of Business:

Current Mailing Address:

21803 ARRIBA REAL 13H
BOCA RATON, FL 33433

New Mailing Address:

FEI Number: 54-2290581

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WERKSMAN, ALAN J
2650 N MILITARY TR STE 150
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

ZITA W BELL
21803 ARRIBA REAL
BOCA RATON, FL 33433 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: ZITA W BELL

02/26/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BELL, ZITA W
Address: 21803 ARRIBA REAL 13H
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BELL, ZITA W
Address: 21803 ARRIBA REAL 13H
City-St-Zip: BOCA RATON, FL 33433

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: ZITA W BELL

P

02/26/2007

Electronic Signature of Signing Officer or Director

Date