2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 21, 2008 8:00 am Secretary of State DOCUMENT # P05000167830 04-21-2008 90076 027 ***150.00 1. Entity Name BELLA CUSTOM BUILDERS, INC. Principal Place of Business Mailing Address 170 SHERWOOD AVE. 170 SHERWOOD AVE. SATELLITE BCH, FL 32937 SATELLITE BCH, FL 32937 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01162008 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 20-4007399 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent RUGGIANO, ANTHONY J 170 SHERWOOD AVE. Street Address (P.O. Box Number is Not Acceptable) SATELLITE BCH, FL 32937 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 the obligations of registered agent. (NOTE: Registered 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE n ☐ Delete TITLE DPT Change ☐ Addition RUGGIANO, ANTHONY J NAME NAME STREET ADDRESS 170 SHERWOOD AVE. STREET ADDRESS CITY-ST-ZIP SATELLITE BCH, FL 32937 CITY-ST-ZIP ☐ Delete TITLE TITLE อร Change Change ☐ Addition RUGGIANO, SABRINA NAME NAME STREET ADDRESS 170 SHERWOOD AVE. STREET ADDRESS CITY-ST-ZIP SATELLITE BCH, FL 32937 CITY-ST-ZIP TITLE Delete TITLE ☐ Change - - ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS: CITY-ST-ZIP CITY-ST: ZIP 12. I hereby certify that the information supplied with this filing does not quality 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 changed, or on an attachment with an address, with all other like ampowered.

FILED