

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000005781

Entity Name: BELLA SOUL, INC.

FILED
Feb 17, 2008
Secretary of State

Current Principal Place of Business:

6334 SEAGATE AVENUE
SARASOTA, FL 34231

New Principal Place of Business:

2737 POST ROAD
SARASOTA, FL 34231

Current Mailing Address:

P.O. BOX 19346
SARASOTA, FL 34276

New Mailing Address:

FEI Number: 05-0631093

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARKER, PAMELA K
6334 SEAGATE AVE.
SARASOTA, FL 34231 US

Name and Address of New Registered Agent:

PARKER, PAMELA K
8624 GREAT MEADOW DRIVE
SARASOTA, FL 34238 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: _____

02/17/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: KOSNICK, KATHAY A
Address: 2737 POST ROAD
City-St-Zip: SARASOTA, FL 34231

Title: DV () Delete
Name: FRIET, MARY
Address: 8624 GREAT MEADOW DRIVE
City-St-Zip: SARASOTA, FL 34238

Title: DVST () Delete
Name: PARKER, PAMELA
Address: 6334 SEAGATE AVENUE
City-St-Zip: SARASOTA, FL 34231

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DVST (X) Change () Addition
Name: PARKER, PAMELA
Address: 8624 GREAT MEADOW DRIVE
City-St-Zip: SARASOTA, FL 34238

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: PAMELA PARKER

VP

02/17/2008

Electronic Signature of Signing Officer or Director

Date