2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000008748

FILED Apr 30, 2008 Secretary of State

Entity Name: BELLA'S WOOD DESIGN, INC. **Current Principal Place of Business: New Principal Place of Business:** 8545 SARTOGA INLET DRIVE 1400 ALDEN RD. ORLANDO, FL 32829 ORLANDO, FL 32803 **Current Mailing Address: New Mailing Address:** 20 N ORANGE AVENUE 8545 SARATOGA INLET DR SUITE 600 ORLANDO, FL 32829 ORLANDO, FL 32801 FEI Number: 20-4235789 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: HENDRY STONER CALANDRINO & BROWN, P.A. PEREZ, YOLANDA M OWNER 8545 SÁRATOGA INLET DR 20 N ORANGE AVENUE ORLANDO, FL 32829 SUITE 600 ORLANDO, FL 32801 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: YOLANDA HURTADO-PEREZ 04/30/2008 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition PEREZ, ARTURO Name: Name: 8545 SARATOGA INLET DRIVE Address: Address: City-St-Zip: ORLANDO, FL 32829 City-St-Zip: () Delete Title: DVS Title: () Change () Addition Name: HURTADO-PEREZ, YOLANDA Name: 8545 SARATOGA INLET DRIVE Address: Address: ORLANDO, FL 32829 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: YOLANDA HURTADO-PEREZ OWNE 04/30/2008