

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000054946

Entity Name: VENEZIA BELLA, INC.

FILED
Apr 26, 2007
Secretary of State

Current Principal Place of Business:

P.O. BOX 3250
PLACIDA, FL 33946 US

New Principal Place of Business:

221 BLUE JUNIPER BLVD.
VENICE, FL 34292 US

Current Mailing Address:

P.O. BOX 3250
PLACIDA, FL 33946 US

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAMILTON, JANA
90 BUCCANEER BEND
PLACIDA, FL 33946 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HAMILTON, MICHAEL D
Address: 90 BUCCANEER BEND
City-St-Zip: PLACIDA, FL 33946 US

Title: VP () Delete
Name: HAMILTON, JANA
Address: 90 BUCCANEER BEND
City-St-Zip: PLACIDA, FL 33946 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: JANA HAMILTON

VP

04/26/2007

Electronic Signature of Signing Officer or Director

_____ Date