2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 10, 2007
Secretary of State

DOCUMENT# P06000064074

Entity Name: BELLA GARDEN, INC.

Current Principal Place of Business:

6022 PALOMA GLADE DRIVE
LITHIA, FL 33547

New Principal Place of Business:

5668 FISHHAWK CROSSING BLVD
LITHIA, FL 33547

Current Mailing Address:

6022 PALOMA GLADE DRIVE
LITHIA, FL 33547

New Mailing Address:

5668 FISHHAWK CROSSING BLVD
LITHIA, FL 33547

FEI Number: 20-4845605 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BASURTO, MARK A
220 S. FRANKLIN STREET
TAMPA, FL 33602 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: ( ) Delete
Name:
Address:
City-St-Zip:

Title: ( ) Delete
Name:
Address:
City-St-Zip:

Title: ( ) Delete
Name:
Address:
City-St-Zip:

Title: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES ( ) Change (X) Addition
Name: RECKTENWALD, STACEY A
Address: 15429 MARTIN MEADOW DR
City-St-Zip: LITHIA, FL 33547 US

Title: VP ( ) Change (X) Addition
Name: MALEC, MARIA R
Address: 6022 PALOMA GLADE DR
City-St-Zip: LITHIA, FL 33547 US

Title: SEC ( ) Change (X) Addition
Name: MALEC, STEVE
Address: 6022 PALOMA GLADE DR
City-St-Zip: LITHIA, FL 33547 US

Title: TRES ( ) Change (X) Addition
Name: RECKTENWALD, THOMAS
Address: 15429 MARTIN MEADOW DR
City-St-Zip: LITHIA, FL 33547 US

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: MARIA R MALEC VP 04/10/2007
Electronic Signature of Signing Officer or Director Date