2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 19, 2007 8:00 am Secretary of State DOCUMENT # P06000069060 04-19-2007 90188 001 ***150.00 BELLA DESIGN GROUP, INC. Principal Place of Business Mailing Address 400,000 107 BRASSINGTON DR 107 BRASSINGTON DR DEBARY, FL 32713 DEBARY, FL 32713 2. Principal Place of Business - No P.O. Box # Mailing Address P.O. Box 1413 Suite, Apt. #, etc. Suite, Apt. #, etd 02282007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For FIORLA ORLANDO 20-4840945 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired MASO 80Z Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name NIEVES, ERIC J Street Address (P.O. Box Number is Not Acceptable) 107 BRASSINGTON DR **DEBARY, FL 32713** 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 Fiorida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NIEVES, ERIC J NAME STREET ADDRESS P.O.BOX 1413 STREET ADDRESS CITY+ST-7IP ORLANDO, FL 32802 CITY-ST-ZIP TITLE Delete TITLE □ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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 TITI F □ 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 I hereby certify that the information supplied with the filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental reports frue 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 expowered 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 empowered.

FILED