2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000094956

Entity Name: BELLA VINA OF TAMPA BAY, INC.

FILED Jan 09, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

42W567 STEEPLECHASE 12125 W. LINEBAUGH AVENUE

ST. CHARLES, IL 60175 TAMPA, FL 33626

Current Mailing Address: New Mailing Address:

42W567 STEEPLECHASE P.O. BOX 1411

ST. CHARLES, IL 60175 SAFETY HARBOR, FL 34695

FEI Number: 20-5394277 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:

MURPHY, DENISE N ESQ. PAPPAS, GEORGE G P.A. 531 MAIN STREET 901 N. HERCULES AVENUE SUITE C SUITE C SAFETY HARBOR, FL 34695 US CLEARWATER, FL 33765 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: GEORGE G. PAPPAS, P.A. 01/09/2007

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Change () Addition Title:

Title: PSTD () Delete WISNER, THOMAS R Name: Name: 42W567 STEEPLECHASE Address: City-St-Zip: ST. CHARLES, IL 60175 City-St-Zip:

Address:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutés. 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: THOMAS R. WISNER **PSTD** 01/09/2007