

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000139194

FILED
Jan 31, 2007
Secretary of State

Entity Name: BELLE DONNE INC.

Current Principal Place of Business:

17221 THOMAS BLVD.
HUDSON, FL 34667

New Principal Place of Business:

9418 U.S. HWY 19
PORT RICHEY, FL 34668

Current Mailing Address:

17221 THOMAS BLVD.
HUDSON, FL 34667

New Mailing Address:

8200 CALVARY DR.
BAYONET POINT, FL 34667

FEI Number: 20-5845227

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

GRANITO, ANNE
8200 CALVARY DR
BAYONET POINT, FL 34667 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: ANNE GRANITO

01/31/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: GRANITO, ANNE
Address: 17221 THOMAS BLVD.
City-St-Zip: HUDSON, FL 34667

Title: DVT (X) Delete
Name: LAURA, CINDY
Address: 17221 THOMAS BLVD.
City-St-Zip: HUDSON, FL 34667

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: GRANITO, ANNE
Address: 8200 CALVARY DR
City-St-Zip: BAYONET, FL 34667

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: ANNE GRANITO

PRES

01/31/2007

Electronic Signature of Signing Officer or Director

Date