2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000000784

Entity Name: BELLANOVA ENTERPRISES, INC.

FILED Mar 27, 2006 Secretary of State

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

839 SUNSHINE LANE ALTAMONTE SPRINGS, FL 327014

Current Mailing Address: New Mailing Address:

839 SUNSHINE LANE ALTAMONTE SPRINGS, FL 32714

FEI Number: 59-3223934 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:

BEHAM, WILLIAM G.

1633 MAJESTIC OAK DRIVE

APOPKA, FL 32712 US

BEHAM, WILLIAM G.

837 SUNSHINE LANE

ALTAMONTE SPRINGS, FL 32714 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: 03/27/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition

 Name:
 BEHAM, WILLIAM G.
 Name:
 BEHAM, WILLIAM G.

 Address:
 1633 MAJESTIC OAK DRIVE
 Address:
 837 SUNSHINE LANE

City-St-Zip: APOPKA, FL City-St-Zip: ALTAMONTE SPRINGS, FL 32714

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: WILLIAM G. BEHAM D 03/27/2006