2007 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 12, 2007 8:00 am Secretary of State 03-12-2007 90086 010 ***150.00 DOCUMENT # P96000000288 BELLINI MANAGEMENT, INC. 40000110 Principal Place of Business Mailing Address 2803 W. BUSCH BLVD. 2803 W. BUSCH BLVD. SUITE 204 SUITE 204 TAMPA, FL 33618 **TAMPA, FL 33618** 01112007 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3352302 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BELLINI, DAVID V DO NOT WRITE 2803 W. BUSCH BLVD. . SUITE 204 IN THIS SPACE **TAMPA, FL 33618** 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 Florida. I am familiar with, and accept the obligations of registered agent (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME BELLINI, DAVID V STREET ADDRESS 2803 W. BUSCH BLVD., SUITE 204 CITY-ST-7/P TAMPA, FL 33618 TITLE BELLINO, LANA NAME STREET ADDRESS 2803 N BUSCH BLD STE 204 CITY-57-21F TAMPA, FL 33618 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE HAME STREET ADDRESS CITY-ST-ZIP TIT1 F

12. I horeby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an additional statute of the corporation of the corporation of the corporation of the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

SIGNATURE: _

STREET ADDRESS CITY-ST-ZIP IIILE NAME STREET ADDRESS

FILED