FILED Mar 24, 2006 8:00 am Secretary of State 2006 FOR PROFIT CORPORATION **ANNUAL REPORT** 03-24-2006 90022 008 ***150.00 DOCUMENT # P97000061027 1. Entity Name BELLISSIMO PRODUCTIONS, INC. 40037833 Principal Place of Business Mailing Address 7728 HIGHLANDS CIR 951 SW 4TH AVE MARGATE, FL 33063 US BOCA RATON, FL 33432-5803 US 03192006 No Cha-P CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

4. FEI Number		Applied For
20-1813923		Not Applicable
5. Certificate of Status Desired	\$8.75 Fee Re	5 Additional equired

BELLISSIMO, NICHOLAS JR. 7728 HIGHLANDS CIR MARGATE, FL 33063

DO NOT WRITE IN THIS SPACE

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.						
SIGNATURE						
FILE NOWIII FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Finance Trust Fund Contribution		cing	\$5.00 May Be Added to Fees			
10.	OFFICERS AND DIREC	TORS				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P BELLISSIMO, NICHOLAS B JR 7728 HIGHLANDS CIRCLE MARGATE, FL 33063					
TITLE NAME STREET ADDRESS CITY-ST-ZIP						
TITLE NAME STREET ADDRESS CITY-ST-ZIP		•	-	DO	NOT WRITE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP				IN	THIS SPACE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP			ų			
TITLE NAME STREET ADDRESS CITY-ST-ZIP						
12. I hereby certify that the information supplied with this 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 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 attact/ment with any address, with all other like empowered.						