2008 FOR PROFIT CORPORATION FILED ANNUAL REPORT Jan 14, 2008 08:00 AM **DOCUMENT # P99000054180 Secretary of State** 1. Entity Name THE DI BELLO COMPANY, INC. Principal Place of Business Mailing Address 930 S. COURTENAY PKWY 930 S. COURTENAY PKWY MERRITT ISLAND, FL 32952 MERRITT ISLAND, FL 32952 CR2E034 (11/05) 01082008 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number 59-3655678 \$8,75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE PRINCIPI, JO-ANN 930 S. COURTENAY PKWY. MERRITT ISLAND, FL 32952 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. П Added to Fees After May 1, 2008 Fee will be \$550.00

U00000781071 01/15/08-80020-014 150.00

Applied For

Not Applicable

1	0.	OFFICERS AND DIRECTORS
N/	TLE AME Freet Address ITY-ST-ZIP	VS PRINCIPI, JO-ANN 930 S. COURTENAY PKWY. MERRITT ISLAND, FL 32952
N/ S1	TLE AME TREET ADORESS ITY-ST-ZIP	PT DI BELLO, FRANCO 3280 ROCKLEDGE BLVD. ROCKLEDGE, FL 32955
N.	ITLE AME Treet address ITY-ST-ZIP	
N.	TLE Ame Treet address ITY-ST-ZIP	
N.	ITLE AME TREET ADORESS ITY-ST-ZIP	
N.	ITLE AME TREET ADDRESS ITY-ST-ZIP	
12. I hereby certify that the information supplied with this filling does not qualify for the ex-		

DO NOT WRITE IN THIS SPACE

filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if indicated on this report or supplemental report is true of the corporation or the changed, or on an attachm