

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000032582

FILED
Aug 27, 2008
Secretary of State**Entity Name:** PAPA BELLO ENTERPRISES, INC.**Current Principal Place of Business:**150 S WASHINGTON ST
SUITE A
CARPENTERSVILLE, IL 60110**New Principal Place of Business:**9525 WEST RUSSELL ROAD
SUITE C
LAS VEGAS, NV 89148**Current Mailing Address:**150 S WASHINGTON ST
SUITE A
CARPENTERSVILLE, IL 60110**New Mailing Address:**9525 WEST RUSSELL ROAD
SUITE C
LAS VEGAS, NV 89148**FEI Number:** 65-0923511**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**LITTMAN, ERIC P
7695 S.W. 104TH STREET STE. 104
MIAMI, FL 33156 US**Name and Address of New Registered Agent:**LIPSON, GARY D
390 NORTH ORANGE AVENUE
SUITE 1500
ORLANDO, FL 32801 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: GARY D LIPSON

08/27/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** PD () Delete
Name: DOWDELL, JOE SR
Address: 150 S WASHINGTON ST STE A
City-St-Zip: CARPENTERSVILLE, IL 60110**Title:** DVPS (X) Delete
Name: DOWDELL, JOE JR
Address: 150 S WASHINGTON ST STE A
City-St-Zip: CARPENTERSVILLE, IL 60110**Title:** T (X) Delete
Name: DOWDELL, JOE JR
Address: 150 S WASHINGTON ST STE A
City-St-Zip: CARPENTERSVILLE, IL 60110**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** DCEO (X) Change () Addition
Name: CANFIELD, CHASE S
Address: 9525 WEST RUSSELL ROAD, SUITE C
City-St-Zip: LAS VEGAS, NV 89148**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: CHASE S CANFIELD

CEO

08/27/2008

Electronic Signature of Signing Officer or Director

Date