

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000032956

FILED
Feb 02, 2007
Secretary of State

Entity Name: BELTECH GENERATOR AND REWINDING INC

Current Principal Place of Business:

7911 SW 9TH STREET
NORTH LAUDERDALE, FL 33068

New Principal Place of Business:

1511 E. COMMERCIAL BLVD NO. 139
FT. LAUDERDALE, FL 33334 US

Current Mailing Address:

7911 SW 9TH STREET
NORTH LAUDERDALE, FL 33068

New Mailing Address:

1511 E. COMMERCIAL BLVD NO. 139
FT. LAUDERDALE, FL 33334 US

FEI Number: 20-8172976

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOULD, WAYNE A
6749 PETUNIA DRIVE
MIRAMAR, FL 33023 US

Name and Address of New Registered Agent:

GORDON, LINVAL
1511 E. COMMERCIAL BLVD NO. 139
FT. LAUDERDALE, FL 33334 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: GORDON LINVAL

02/02/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GORDON, LINVAL
Address: 7911 SW 9TH STREET
City-St-Zip: NORTH LAUDERDALE, FL 33068

Title: D (X) Delete
Name: MCCALLA-GORDON, RUTH
Address: 7911 SW 9TH STREET
City-St-Zip: NORTH LAUDERDALE, FL 33068

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GORDON, LINVAL
Address: 1511 E. COMMERCIAL BLVD #139
City-St-Zip: FT. LAUDERDALE, FL 33334 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LINVAL GORDON

MR.

02/02/2007

Electronic Signature of Signing Officer or Director

Date