2006 FOR PROFIT CORPORATION

Jan 30, 2006 8:00 am ANNUAL REPORT **Secretary of State** DOCUMENT # P21170 01-30-2006 90048 029 ***150.00 BETHLEHEM CONSTRUCTION CORP. Principal Place of Business Mailing Address BOX 38001 BOX 38001 60008429 ALBANY, NY 12203-8001 US ALBANY, NY 12203-8001 US 01042006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 14-1575962 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent NOLAND, JOHN A DO NOT WRITE 1715 MONROE STREET FORT MYERS, FL 33901 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE spelling error NAME WOLANK VINCENT M STREET ADDRESS 1715 MONROE ST FT. MYERS, FL 33902 CITY-ST-ZIP TITLE WOLANIN, GREGORY M. NAME STREET ADDRESS PO BOX 38001 ALBANY, NY 122038001 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME

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 they 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 employment 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 TITLE NAME STREET ADDRESS CITY+ST-7IP

NAME STREET ADDRESS CITY-ST-ZIP

RE AND TYPED OR PRINTED NAME OF BIGNING OFFICER OR DIRECTOR

FILED