

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000003660

Entity Name: BELZ CONSTRUCTION CO., INC.

FILED
Mar 29, 2006
Secretary of State

Current Principal Place of Business:

5118 PARK AVE.
SUITE 327
MEMPHIS, TN 38117

New Principal Place of Business:

Current Mailing Address:

5118 PARK AVE.
SUITE 327
MEMPHIS, TN 38117

New Mailing Address:

FEI Number: 62-1103189

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BELZ, MARTIN S
Address: 5118 PARK AVE.
City-St-Zip: MEMPHIS, TN 38117

Title: VD () Delete
Name: FLYNN, ERROL S
Address: 5118 PARK AVE.
City-St-Zip: MEMPHIS, TN 38117

Title: ST () Delete
Name: WILLIAMS, JIMMIE
Address: 100 PEABODY PLACE, SUITE 1400
City-St-Zip: MEMPHIS, TN 38103

Title: VP () Delete
Name: BELZ, RON
Address: 100 PEABODY PLACE, SUITE 1400
City-St-Zip: MEMPHIS, TN 38103

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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 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: ERROL FLYNN

VP

03/29/2006

Electronic Signature of Signing Officer or Director

Date