

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 13, 2006 08:00 AM
Secretary of State

DOCUMENT # F95000002915

1. Entity Name
BEL-ALTA HOLDINGS LTD., INC.



Principal Place of Business
540-5TH AVE. S.W., SUITE 1420
CALGARY, ALBERTA, CANADA, T2P -OM2

Mailing Address
540-5TH AVE. S.W., SUITE 1420
CALGARY, ALBERTA, CANADA, T2P -OM2



01062006 No Chg-P CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number
95-4548662

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE, FL 32301

**DO NOT WRITE
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)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2006 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP BELZBERG, HYMAN 540-5TH AVE. S.W., SUITE 1420 CALGARY, ALBERTA, CANADA, T2P OM2
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP BELZBERG, BRENT C/O HARROWSTON, INC. 181 BAY ST., STE.3820 TORONTO, ONTARIO, CANADA, T2P OM2
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S BELZBERG, JENNY 540-5TH AVE. S.W., SUITE 1420 CALGARY, ALBERTA, CANADA, T2P OM2
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP BELZBERG, WILLIAM 9665 WILSHIRE BLVD., M-10 BEVERLY HILLS, CA 90212
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	

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02/23/06-80036-006 150.00

**DO NOT WRITE
IN THIS SPACE**

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 that 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 empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or an attachment with an address with all other like empowered.

SIGNATURE:

Hyman Belzberg

Hyman Belzberg Feb. 6/06 (403) 237-6402