

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G14126

FILED
Jan 10, 2006
Secretary of State

Entity Name: BELLE TERRE BUILDERS, INC.

Current Principal Place of Business:

2084 RIO DE JANEIRO AVE
PUNTA GORDA, FL 33983

New Principal Place of Business:

3315 HARBOR BLVD
SUITE B
PORT CHARLOTTE, FL 33952

Current Mailing Address:

2084 RIO DE JANEIRO AVE
PUNTA GORDA, FL 33983

New Mailing Address:

3315 HARBOR BLVD.
SUITE B
PORT CHARLOTTE, FL 33952

FEI Number: 59-2246646

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSASCO, ROBERT
2084 RIO DE JANEIRO AVE
PUNTA GORDA, FL 33983 US

Name and Address of New Registered Agent:

ROSASCO, ROBERT
3315 HARBOR BLVD
SUITE B
PORT CHARLOTTE, FL 33952 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: ROBERT ROSASCO

01/10/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: ROSENFELD, CHARLENE
Address: 24105 HARBORVIEW RD
City-St-Zip: PORT CHARLOTTE, FL 33980

Title: P () Delete
Name: ROSASCO, ROBERT,
Address: 10376 SW PEACE RIVER ST.
City-St-Zip: ARCADIA, FL 34269

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ROBERT ROSASCO

PRES

01/10/2006

Electronic Signature of Signing Officer or Director

Date