2006 FOR PROFIT CORPORATION ANNUAL REPORT

CITY-SI-77P

SIGNATURE:

Apr 12, 2006 08:00 AM **DOCUMENT # H55401** Secretary of State 1. Entity Name **BELGAR CONSTRUCTION COMPANY** Principal Place of Business Mailing Address 123 N. INDUSTRIAL DR. P O BOX 741164 ORANGE CITY, FL 32774-164 US SUITE E ORANGE CITY, FL 32763 US 04092006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FE! Number 59-2551710 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BEILSTEIN, JOHN J DO NOT WRITE 8465 NE 310TH AVE FORT MC COY, FL 32134 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. (NOTE. Registered Agent signature required when reinstating) 1100000504177 FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be П 04/26**/06-**80061-016 150.00 Trust Fund Contribution. 10. OFFICERS AND DIRECTORS TITLE BEILSTEIN, JOHN NAME STREET ADDRESS 123 N INDISTRIAL DR. SUITE E CITY-ST-ZO **ORANGE CITY, FL** TITLE NAME STREET ADDRESS CtTY-ST-ZtP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP mr f IN THIS SPACE NAME STREET ACTIONS CATY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP HAME STREET ADDRESS

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 on an attachment with an address, with all other like empowered.

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

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