2008 FOR PROFIT CORPORATION FILED **ANNUAL REPORT** Apr 21, 2008 08:00 A Secretary of State **DOCUMENT # H55401** 1. Entity Name **BELGAR CONSTRUCTION COMPANY** Principal Place of Business Mailing Address 8465 NE 310TH AVE. 8465 NE 310TH AVE. SALT SPRINGS, FL 32134 SALT SPRINGS, FL 32134 US US 04182008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number 59-2551710 \$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. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

U000000912090 05/07/08-80066-011 150.00

Applied For

Not Applicable

10. OFFICERS AND DIRECTORS TITLE BEILSTEIN, JOHN NAME STREET ADDRESS 123 N INDISTRIAL DR. SUITE E CITY-ST-ZIP ORANGE CITY, FL TITLE NAME STREET ADORESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNI