

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000023810

FILED
Jul 12, 2006
Secretary of State

Entity Name: BELLE RIVE CONSTRUCTION, INC.

Current Principal Place of Business:

301 N. BAKER STREET STE 208
MOUNT DORA, FL 32757

New Principal Place of Business:

Current Mailing Address:

301 N. BAKER STREET STE 208
MOUNT DORA, FL 32757

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KNEIPP, STEVEN
301 N. BAKER STREET STE 208
MOUNT DORA, FL 32757 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

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KNEIPP, STEVEN
Address: 301 N. BAKER STREET STE 208
City-St-Zip: MOUNT DORA, FL 32757

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: MGR () Change (X) Addition
Name: BROOMFIELD, BRYAN
Address: 301 NORTH BAKER SUITE 208
City-St-Zip: MOUNT DORA, FL 32757

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: STEVEN KNEIPP

PRES

07/12/2006

Electronic Signature of Signing Officer or Director

Date