2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000058452

Entity Name: BELARUS CONSTRUCTION, INC.

FILED Feb 28, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3925 RADCLIFF AVE 3925 RADCLIFF AVE NORTH PORT, FL 34286 NORTH PORT, FL 34287

Current Mailing Address: New Mailing Address:

3925 RADCLIFF AVE 3925 RADCLIFF AVE NORTH PORT, FL 34286 NORTH PORT, FL 34287

FEI Number: 20-2719420 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DUNCHYK, ILONA A
3925 RADCLIFF AVE
BRADENTON, FL 34282 US

DUNCHYK, ILONA A
3925 RADCLIFF AVE
NORTH PORT, FL 34287 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: 02/28/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition DUNCHYK, ILONA A DUNCHYK, ILONA A Name: Name: 3925 RADCLIFF AVE 3925 RADCLIFF AVE Address: Address: City-St-Zip: NORTH PORT, FL 34286 City-St-Zip: NORTH PORT, FL 34287

Title: VP () Delete Title: VP (X) Change () Addition Name: DUNCHYK, ALIAKSANDR G Name: DUNCHYK, ALIAKSANDR G

Name: DUNCHYK, ALIAKSANDR G Name: DUNCHYK, ALIAKSANDR Address: 3925 RADCLIFF AVE
City-St-Zip: NORTH PORT, FL 34286 City-St-Zip: NORTH PORT, FL 34287

Title: TR () Delete Title: TR (X) Change () Addition

 Name:
 DUNCHYK, VADZIM A
 Name:
 DUNCHYK, VADZIM A

 Address:
 3925 RADCLIFF AVE
 Address:
 3925 RADCLIFF AVE

 City-St-Zip:
 NORTH PORT, FL 34286
 City-St-Zip:
 NORTH PORT, FL 34287

I hereby certify that the information supplied with this filing does not qualify 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: ILONA DUNCHYK PRES 02/28/2008