

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000144801

FILED
Jul 27, 2007
Secretary of State

Entity Name: BELLUM CONTRACTING, INC.

Current Principal Place of Business:

12763 TAMIAMI TRAIL
NORTH PORT, FL 34287 US

New Principal Place of Business:

3280-55A TAMIAMI TRAIL
#190
PORT CHARLOTTE, FL 33952 US

Current Mailing Address:

12763 TAMIAMI TRAIL
NORTH PORT, FL 34287 US

New Mailing Address:

3280-55A TAMIAMI TRAIL
#190
PORT CHARLOTTE, FL 33952 US

FEI Number: 04-3830665

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELKNAP, MATTHEW G
22181 RIVERHEAD AVE.
PORT CHARLOTTE, FL US

Name and Address of New Registered Agent:

BELKNAP, MATTHEW G
22181 RIVERHEAD AVE.
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: _____

07/27/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BELKNAP, MATTHEW G
Address: 12763 TAMIAMI TRAIL
City-St-Zip: NORTH PORT, FL 34287 US

Title: VP (X) Delete
Name: BELKNAP, STEPHANIE A
Address: 12763 TAMIAMI TRAIL
City-St-Zip: NORTH PORT, FL 34287 US

Title: S (X) Delete
Name: BELKNAP, STEPHANIE A
Address: 12763 TAMIAMI TRAIL
City-St-Zip: NORTH PORT, FL 34287 US

Title: T (X) Delete
Name: BELKNAP, MATTHEW G
Address: 12763 TAMIAMI TRAIL
City-St-Zip: NORTH PORT, FL 34287 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BELKNAP, MATTHEW G
Address: 3280-55A TAMIAMI TRAIL
City-St-Zip: PORT CHARLOTTE, FL 33952 US

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

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 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: MATTHEW BELKNAP

PRES

07/27/2007

Electronic Signature of Signing Officer or Director

Date