2006 FOR PROFIT CORPORATION ANNUAL REPORT

May 02, 2006 08:00 Al Secretary of State DOCUMENT # P18862 1. Entity Name BEZTAK CONSTRUCTION COMPANY Principal Place of Business Mailing Address 31731 NORTHWESTERN HIGHWAY 31731 NORTHWESTERN HIGHWAY 250W 250W FARMINGTON HILLS, MI 48334-1654 US FARMINGTON HILLS, MI 48334-1654 US No Chg-P CR2E034 (11/05) 01112006 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 38-1976710 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LUPTAK, PAOLA M DO NOT WRITE 2201 NW CORPORATE BLVD STE 100 BOCA RATON, FL 33431 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) DATE U00000558323 05/17/06-80084-003 150.00 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE PTD NAME BEZNOS, MAURICE STREET ADDRESS 31731 NW HWY, STE 250W CITY-ST-ZIP FARMINGTON HILLS, MI THLE BEZNOS, NORMAN NAME STREET ADDRESS 31731 NW HWY, 250W CITY-ST-ZIP FARMINGTON HILLS, MI TITLE NAME BEZNOS, NORMAN STREET ADDRESS 31731 NW HWY, 250 W DO NOT WRITE CITY-ST-ZIP FARMINGTON HILLS, FL TITLE IN THIS SPACE NAME STREET ADDRESS City-St-7iP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

FILED

Daytime Phone #

Maurice J. Beznes

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

12. I hereby certify that the information supplied with this filling 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.

CITY-ST-ZIP

SIGNATURE: