

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000080762

FILED
Apr 27, 2006
Secretary of State

Entity Name: BELCO COUNTERTOPS INC.

Current Principal Place of Business:

10214 EAST TRAILS END ROAD
FLORAL CITY, FL 34436

New Principal Place of Business:

10214 EAST TRAILS END ROAD
FLORAL CITY, FL 34436

Current Mailing Address:

10214 EAST TRAILS END ROAD
FLORAL CITY, FL 34436

New Mailing Address:

10214 EAST TRAILS END ROAD
FLORAL CITY, FL 34436

FEI Number: 65-0699335

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LAMOTHE, FERNAND
721 S.E. 17TH STREET
FT. LAUDERDALE, FL 33316 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BELAND, GUY
Address: 10218 E. TRAILS END ROAD
City-St-Zip: FLORAL CITY, FL 34436

Title: S () Delete
Name: CHIASSON, SYLVIE
Address: 10218 E. TRAILS END ROAD
City-St-Zip: FLORAL CITY, FL 34436

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BELAND, GUY
Address: 10218 EAST TRAILS END ROAD
City-St-Zip: FLORAL CITY, FL 34436

Title: S (X) Change () Addition
Name: CHIASSON, SYLVIE
Address: 10218 EAST TRAILS END ROAD
City-St-Zip: FLORAL CITY, FL 34436

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: SYLVIE CHIASSON

S

04/27/2006

Electronic Signature of Signing Officer or Director

Date