

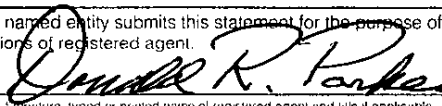
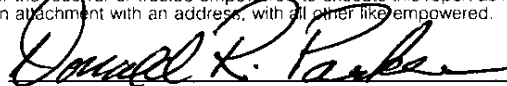


2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
May 16, 2006 8:00 am
Secretary of State

05-16-2006 90021 044 ***150.00

DOCUMENT # P98000092951 1. Entity Name BELTECH SYSTEMS INCORPORATED																																
Principal Place of Business 13265 108TH AVE N LARGO FL 33774			Mailing Address 13265 108TH AVE N LARGO FL 33774																													
2. Principal Place of Business Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.																														
City & State Zip Country		City & State Zip Country		4. FEI Number 59-3540713 Applied For <input type="checkbox"/> Not Applicable																												
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required																																
6. Name and Address of Current Registered Agent PARKER, DONALD R 8580 SWEET MAGNOLIA PL SEMINOLE FL 33777						7. Name and Address of New Registered Agent Name PARKER, DONALD R. Street Address (P.O. Box Number is Not Acceptable) 9787 TAYLOR ROSE LN City LARGO FL Zip Code 33777																										
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  DATE 5/10/06 <small>Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when resigning)</small>						9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees																										
FILE NOW!!! FEE IS \$150.00. After May 1, 2006 Fee Will Be \$550.00 Make Check Payable to Florida Department of State			10. OFFICERS AND DIRECTORS <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:10%;">TITLE</td> <td style="width:60%;">P</td> <td style="width:10%; text-align: right;"><input type="checkbox"/> Delete</td> </tr> <tr> <td>NAME</td> <td>PARKER, DONALD R</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td>8580 SWEET MAGNOLIA PL</td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td>SEMINOLE FL 33777</td> <td></td> </tr> </table>			TITLE	P	<input type="checkbox"/> Delete	NAME	PARKER, DONALD R		STREET ADDRESS	8580 SWEET MAGNOLIA PL		CITY-ST-ZIP	SEMINOLE FL 33777		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:10%;">TITLE</td> <td style="width:60%;">9787 Taylor Rose Ln</td> <td style="width:10%; text-align: right;"><input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition</td> </tr> <tr> <td>NAME</td> <td>LARGO, FL</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td>33777</td> <td></td> </tr> </table>			TITLE	9787 Taylor Rose Ln	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	NAME	LARGO, FL		STREET ADDRESS			CITY-ST-ZIP	33777	
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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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.																																
SIGNATURE:  <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>			Date 5/10/06 Daytime Phone # 722-377-1805																													

ATTACHMENT

40092507

P98000092951

Beltech Systems Inc.
9787 Taylor Rose Ln.
Largo, Fl.
33777

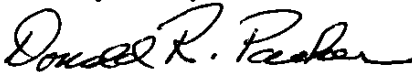
Division of Corporations
State of Florida

May 10, 2006

Dear Sirs :

Please excuse the 10 day late submittal from the \$400 late penalty.
I did not receive the form at our business office due to a recent change of address.
I received the form today and am mailing it today with a \$150 check.

Thank you for your consideration.



Donald R. Parker
President