

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000021185

FILED
Mar 06, 2006
Secretary of State

Entity Name: BESA CONSTRUCTION, INC.

Current Principal Place of Business:

3801 S.W. SAVONA BLVD.
PORT ST. LUCIE, FL 34953

New Principal Place of Business:

6344 SHINNECOCK LANE
LAKE WORTH, FL 33463

Current Mailing Address:

3801 S.W. SAVONA BLVD.
PORT ST. LUCIE, FL 34953

New Mailing Address:

6344 SHINNECOCK LANE
LAKE WORTH, FL 33463

FEI Number: 65-0905603

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BESA, LOUIS D
3000 NE 30 PLACE
202-C
FORT LAUDERDALE, FL 33306 US

Name and Address of New Registered Agent:

BESA, LOUIS D
6344 SHINNECOCK LANE
LAKE WORTH, FL 33463 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: LOUIS D BESA

03/06/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: BESA, LOUIS D
Address: 3000 NE 30TH PL #202-C
City-St-Zip: FORT LAUDERDALE, FL 33306

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: BESA, LOUIS D
Address: 6344 SHINNECOCK LANE
City-St-Zip: LAKE WORTH, FL 33463

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: LOUIS D BESA

PRES

03/06/2006

Electronic Signature of Signing Officer or Director

Date