

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000044385

Entity Name: BEL FABRICATING, INC.

FILED
Jan 11, 2006
Secretary of State

Current Principal Place of Business:

5043 HAINES ROAD
SAINT PETERSBURG, FL 33714

New Principal Place of Business:

4868 SW 72ND AVENUE
MIAMI, FL 33155

Current Mailing Address:

PO BOX 1471
PINELLAS PARK, FL 33780

New Mailing Address:

4868 SW 72ND AVENUE
MIAMI, FL 33155

FEI Number: 59-3583278

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARCHALL, SHEILA
1724 WEST LAGOON CIRCLE
CLEARWATER, FL 33765 US

Name and Address of New Registered Agent:

WILLIE, WANG
4868 SW 72ND AVENUE
MIAMI, FL 33155 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: WILLIE WANG

01/11/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: BELCHER, DOUGLAS
Address: 7690 91ST ST
City-St-Zip: LARGO, FL 337774028

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SOUSA, JR., SERAFIN
Address: 4868 SW 72ND AVENUE
City-St-Zip: MIAMI, FL 33155

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: SERAFIN SOUSA JR.

PRES

01/11/2006

Electronic Signature of Signing Officer or Director

Date