

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S70829

Entity Name: BELIN ELECTRIC, INC.

FILED
Jan 05, 2006
Secretary of State

Current Principal Place of Business:

11010 SW 62ND TERRACE
MIAMI, FL 331731126 US

New Principal Place of Business:

Current Mailing Address:

11010 SW 62ND TERRACE
MIAMI, FL 331731126 US

New Mailing Address:

FEI Number: 65-0279651 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BELIN, EDWARD
11010 SW 62 TERRACE
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

BELIN, EDWARD
11010 SW 62 TERRACE
MIAMI, FL 331731126 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: EDWARD BELIN

01/05/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BELIN, EDWARD,
Address: 11010 SW 62ND TERRACE
City-St-Zip: MIAMI, FL 331731126

Title: TS () Delete
Name: BELIN, DAVID E
Address: 5215 NW 96 AVE E
City-St-Zip: SUNRISE, FL 33351

Title: VP (X) Delete
Name: MILLER, THOMAS H II
Address: 300 CHRSTIMAS RD. SE
City-St-Zip: PALM BAY, FL 32909

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: BELIN, EDWARD,
Address: 11010 SW 62ND TERRACE
City-St-Zip: MIAMI, FL 331731126 US

Title: VP (X) Change () Addition
Name: BELIN, DAVID E.,
Address: 5215 NW 96 AVE
City-St-Zip: SUNRISE, FL 33351 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: EDWARD BELIN

PRES

01/05/2006

Electronic Signature of Signing Officer or Director

Date