

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# S70829

Entity Name: BELIN ELECTRIC, INC.

FILED
Jun 15, 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 ()

Name and Address of Current Registered Agent:

BELIN, EDWARD
11010 SW 62 TERRACE
MIAMI, FL 331731126 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

OFFICERS AND DIRECTORS:

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

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

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VP () Change (X) Addition
Name: THOMAS H. MILLER II,
Address: 300 CHRISTMAS AVE SE
City-St-Zip: PALM BAY, FL 32909 US

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

06/15/2006

Electronic Signature of Signing Officer or Director

Date