


2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Aug 07, 2006 8:00 am
Secretary of State

08-07-2006 90041 016 ***150.00

DOCUMENT # P03000046047

1. Entity Name
 NOVUS CONSTRUCTION AND ENGINEERING CONTRACTOR, INC.



Principal Place of Business Mailing Address
 15115 N W 89TH COURT 15115 N W 89TH COURT
 HIALEAH, FL 33018 US HIALEAH, FL 33018 US

50024435

2. Principal Place of Business 3. Mailing Address
 3844 N.W. 125th ST 3844 N.W. 125th ST
 Suite, Apt. #, etc. Suite, Apt. #, etc.



08022006 Chg-P CR2E034 (11/05)

City & State City & State
 OPALAKA, FLORIDA OPALAKA, FLORIDA
 Zip Country Zip Country
 33054 Dade 33054 Dade

4. FEI Number Applied For
 56-2349454 Not Applicable

5. Certificate of Status Desired \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent
 PEREZ DE CORCHO, VICTORIA B
 3480 WEST 84TH STREET
 UNIT #110
 HIALEAH, FL 33018

7. Name and Address of New Registered Agent
 Name
 Street Address (P.O. Box Number is Not Acceptable)
 City FL Zip Code

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 _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$550.00
Due by September 6, 2006

9. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	P	<input type="checkbox"/> Delete
NAME	PEREZ DE CORCHO, VICTORIA B	
STREET ADDRESS	3480 WEST 84TH STREET, #110	
CITY-ST-ZIP	HIALEAH, FL 33018	
TITLE	V	<input type="checkbox"/> Delete
NAME	MORALES, CARLOS A	
STREET ADDRESS	3480 WEST 84TH STREET, #110	
CITY-ST-ZIP	HIALEAH, FL 33018	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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: *[Signature]*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

8/1/06 786-663-6363
 Date Daytime Phone #

ATTACHMENT

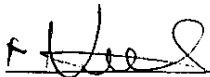
50024435
#P03000046047

TO: DIVISION OF CORPORATIONS
PO BOX 1500
TALLAHASSEE, FL 32302-1500

SUBJECT: ANNUAL REPORT FOR 2006.

SR: THIS LETTER IS TO ASK OF YOU TO WAVE THE PENALTY FOR FILLING LATE MY ANNUAL REPORT ON 2006. THE RESON IS THAT I WAS OUT OF THE CONTRY FOR SOME TIME AND THEM WE MOVE TO AN OTHER LOCATION, I NEVER GOT THE CARD O A NOTIFICATION THAT I HAVE TO FILE BEFORE MAY 1ST. MY COMPANY IS IN FINANCIAL PROBLEMS AND I AM NOT IN THE CONDITION TO PAY THAT MUCH MONEY. I PLEASE ASK THE DEPARTMENT TO WAVE THE PENALTY AND TO ACCEPT MY FILING FEEDS OF 150.00. THIS WILL NEVER HAPPEN AGAIN.

Yours truly,



Victoria B Perez de Corcho