

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000155531

FILED
Apr 29, 2008
Secretary of State

Entity Name: NEXTECH BUILDING SYSTEM, INC.

Current Principal Place of Business:

8346 NW S RIVER DR., SUITE M
MIAMI, FL 33166

New Principal Place of Business:

841 SE 3 TERRACE
CAPE CORAL, FL 33990

Current Mailing Address:

8346 NW S RIVER DR., SUITE M
MIAMI, FL 33166

New Mailing Address:

841 SE 3 TERRACE
CAPE CORAL, FL 33990

FEI Number: 20-3864642

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANDERS, BERTA M
9550 NW 77TH AVE.
HIALEAH GARDENS, FL 33016 US

Name and Address of New Registered Agent:

SANDERS, BERTA M
5781B NW 151 STREET
MIAMI LAKES, FL 33014 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: BERTA M SANDERS

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ROMERO, DANIEL
Address: 8346 NW S RIVER DR., SUITE M
City-St-Zip: MIAMI, FL 33166

Title: VD (X) Delete
Name: DE LA VEGA, ALBERT
Address: 8346 NW S RIVER DR., SUITE M
City-St-Zip: MIAMI, FL 33166

Title: STD (X) Delete
Name: MORALES, SIMON
Address: 8346 NW S RIVER DR., SUITE M
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ROMERO, DANIEL
Address: 841 SE 3 TERRACE
City-St-Zip: CAPE CORAL, FL 33990

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

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

I hereby certify that the information supplied with this filing does not qualify 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: DANIEL ROMERO

PD

04/29/2008

Electronic Signature of Signing Officer or Director

Date