2006 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 03, 2006 08:00 AM **Secretary of State DOCUMENT #470365** 1. Entity Name NEW CONSTRUCT, INC. Principal Place of Business Mailing Address P.O. BOX 16005 1695 METROPOLITAN CIRCLE TALLAHASSEEE, FL 32317-6005 SUITE 6 TALLAHASSEE, FL 32317 01272008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1579162 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 8. Name and Address of Current Registered Agent DARIOTIS, TERRENCE T DO NOT WRITE 1695 METROPOLITAN CIRCLE SUITE 6 IN THIS SPACE TALLAHASSEE, FL 32308 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. 5.gnature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DA7E 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 *U000004186*63 Trust Fund Contribution. Added to Fees 02/14/06-80016-012 150.00 10. OFFICERS AND DIRECTORS DPST TITLE LEWIS, CAROLYN C MAME STREET ADDRESS 200 E. 66TH ST., #C902 CITY-ST-ZIP NEW YORK CITY, NY 10021 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CETY-ST-ZE TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE DANF STREET ADDRESS CITY-ST-ZIP

12. Thereby certify that the information supplied with this filling 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:

ALCOHOLD

 $\{\{a_i,a_i\}, a_i\}$

TITLE

NAME

STREET ADDRESS CITY-ST-ZIP

STOPPATURE AND TYPED OR PRINTED NAME OF STORTING

Carolin C Lewis Pa

1/27/06

FILED

212.753-7093