**1007 FOR PROFIT CORPORATION** 

## **FILED** Apr 26, 2007 8:00 am Secretary of State ANNUAL REPORT (AR) **DOCUMENT # 528167** 1. Entity Name 04-26-2007 90209 013 \*\*\*158.75 NASA CONSTRUCTION COMPANY Principal Place of Business Mailing Address 307 LAKE AVENUE 307 LAKE AVENUE C/O NASA CONSTRUCTION CO LAKE WORTH FL 33460 C/O NASA CONSTRUCTION CO LAKE WORTH FL 33460 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, otc. Suite, Apt. #. etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Numbor Applied For 59-1723945 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Peter J. Malecki, Esquire WHITMIRE, JR., DRENNEN L Street Address (P.O. Box Number is Not Acceptable) 450 ROYAL PALM WAY 1209 North Olive Avenue SUITE 600 PALM BEACH FL 33480 City Zip Code West Palm Beach 33401 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 Signature, typed or printed name of registered agent and title inapplicable (NO\*) Registered Agent signature required when reinstating FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PSTD ☐ Delete min Change ☐ Addition SACHS, S. LYON NAM NAM 307 LAKE AVENUE STREET ADDRESS SHIFT ADORESS LAKE WORTH FL CHY SI ZIP CHY SLZIP DIII ☐ Delete HILL □ Change ☐ Addition NAME STREET ADDRESS STOLLIADDRESS CHY-SI-ZIP CHY-SI-7IP 101.0 Defete 0111 ☐ Change Addition NAME NAMI STREET ADDRESS STREET ADDRESS CHY-SI-7IP CHY SEZIP ШП Delete 1000 Change ☐ Addition NAMI NAMI STREET ADDRESS STREET ADDRESS CHY SL 7IP CHY ST ZIP HIRE ☐ Delete Ш ☐ Change Addition NAMI NAM STREET ADDRESS STRUCT ADDRESS CHY ST-7IP CHY ST ZIP DILL Delete Addition NAME NAM STREET ADDRESS STREET ADDRESS CHY-S1-ZIP CHY SI-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR OF DOLLAR Date District Phone A