

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K93724

Entity Name: NCB, INC.

FILED
Apr 27, 2006
Secretary of State

Current Principal Place of Business:

7301 SOUTHWEST 57 COURT
SUITE 520
MIAMI, FL 33143 US

New Principal Place of Business:

Current Mailing Address:

7301 SOUTHWEST 57 COURT
SUITE 520
MIAMI, FL 33143 US

New Mailing Address:

FEI Number: 65-0127208

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VELIZ, ANGEL
7800 REO RD
SUITE 211
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

VELIZ, ANGEL
7301 SW 57 COURT
SUITE 520
MIAMI, FL 33143 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:

04/27/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DVS () Delete
Name: VELIZ, BEATRIZ C.,
Address: 8280 LA RAMPA STREET
City-St-Zip: CORAL GABLES, FL

Title: P () Delete
Name: VELIZ, ANGEL R.,
Address: 8280 LA RAMPA STREET
City-St-Zip: CORAL GABLES, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: ANGEL R VELIZ

P

04/27/2006

Electronic Signature of Signing Officer or Director

Date