

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000019708

FILED
Sep 15, 2006
Secretary of State

Entity Name: NORTH ATLANTIC CONSTRUCTION, INC.

Current Principal Place of Business:

925 N. WILD OLIVE AVE.
#3
DAYTONA BEACH, FL 32118

New Principal Place of Business:

921 N. WILD OLIVE AVE.
DAYTONA BEACH, FL 32118

Current Mailing Address:

925 N. WILD OLIVE AVE.
#3
DAYTONA BEACH, FL 32118

New Mailing Address:

921 N. WILD OLIVE AVE.
DAYTONA BEACH, FL 32118

FEI Number: 27-0048777

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOUDAROS, JOHN D
925 N. WILD OLIVE AVE.
#3
DAYTONA BEACH, FL 32118 US

Name and Address of New Registered Agent:

LOUDAROS, JOHN D
921 N. WILD OLIVE AVE.
DAYTONA BEACH, FL 32118 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:

09/15/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MR () Delete
Name: LOUDAROS, JOHN D
Address: 925 N WILD OLIVE AVE., APT #3
City-St-Zip: DAYTONA BEACH, FL 321183783 VO

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR (X) Change () Addition
Name: LOUDAROS, JOHN D
Address: 921 N WILD OLIVE AVE.
City-St-Zip: DAYTONA BEACH, FL 321183783 VO

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: J DIMITRI LOUDAROS

PRES

09/15/2006

Electronic Signature of Signing Officer or Director

Date