2006 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P03000120571 03-21-2006 90022 037 ***158.75 1. Entity Name NCG CONSTRUCTION, INC. Principal Place of Business Mailing Address DUUUV 2549 NORTH DIXIE HWY 1814 16TH AVENUE NORTH LAKE WORTH, FL 33460 LAKE WORTH, FL 33460 2. Principal Place of Business 3. Mailing Address 1814 16th Avenue North Suite, Apt. #, etc. Suite, Apt. #, etc. 03152006 CR2E034 (11/05) Chg-P City & State City & State 4. FEI Number Applied For Lake Worth, Plorida 20-0376615 Not Applicable Country Zip Country \$8.75 Additional 6. Certificate of Status Desired 33460 Fee Required USA 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CACERES GARCIA, NECTALY GARCIA, NEPTALY C Street Address (P.O. Box Number is Not Acceptable) 1814 16TH AVENUE NORTH 1814 16TH AVENUE NORTH LAKE WORTH, FL 33460 City LAKE WORTH Zip Code 33460 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. NECTALY CACERES GARCIA 03/15/2006 SIGNATURE od agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PT TITLE Addition Delete TITLE Channe NAME GARCIA, NEPTALY C NAME CACERES GARCIA, NECTALY 1814 16TH AVE NO LAKE WORTH, FL 33460 STREET ADDRESS 1814 16TH AVENUE NORTH STREET ADDRESS CITY-ST-ZIP LAKE WORTH, FL 33460 CITY-ST-ZIP **VP** TITI E ☐ Delete TITLE ☐ Change ☐ Addition VARELA, CLAUDIA NAME STREET ADDRESS 1814 16TH AVENUE NORTH STREET ADDRESS CITY-ST-ZIP LAKE WORTH, FL 33460 CITY-ST-7IP TITLE ☐ Delete Change TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7P TITLE ☐ Delete ☐ Change TITLE . Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP I hereby certify that the information supplied with this filing 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.

NECTALY CACERES GARCIA

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

03/15/2006

(561) 317-9199

Davlime Phone #

FILED

Mar 21, 2006 8:00 am