2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000059774

Entity Name: NCR CONSTRUCTION CORP

FILED Apr 26, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

 10686 SW 8 STREET
 14835 SW 54 STREET

 PEMBROKE PINES, FL 33025
 MIRAMAR, FL 33027

Current Mailing Address: New Mailing Address:

 10686 SW 8 STREET
 14835 SW 54 STREET

 PEMBROKE PINES, FL 33025
 MIRAMAR, FL 33027

FEI Number: 20-0974609 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RODRIGUEZ, CARLOS H
10686 SW 8 STREET
PEMBROKE PINES, FL 33025 US
RODRIGUEZ, CARLOS H
14835 SW 54 STREET
MIRAMAR, FL 33027 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: CARLOS H RODRIGUEZ 04/26/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 RODRIGUEZ, CARLOS H
 Name:
 RODRIGUEZ, CARLOS H

 Address:
 10686 SW 8 STREET
 Address:
 14835 SW 54 STREET

 City-St-Zip:
 PEMBROKE PINES, FL 33025
 City-St-Zip:
 MIRAMAR, FL 33027

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: CARLOS H RODRIGUEZ P 04/26/2007