

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000100169

FILED
Aug 01, 2006
Secretary of State

Entity Name: NEO CONSTRUCTION GROUP, INC.

Current Principal Place of Business:

350 NE 51 ST - STE 4
MIAMI, FL 33137

New Principal Place of Business:

10 S.W. S. RIVER DRIVE
PH201
MIAMI, FL 33130

Current Mailing Address:

P.O. BOX 31-0805
MIAMI, FL 33231 US

New Mailing Address:

10 S.W. S. RIVER DRIVE
PH201
MIAMI, FL 33130 US

FEI Number: 84-1657563

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHADANLOU, HOSSEIN
10 S.W. SOUTH RIVER DRIVE
PH-2-01
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SHADANLOU, HOSSEIN
Address: 350 NE 51 ST - STE 4
City-St-Zip: MIAMI, FL 33137

Title: T () Delete
Name: SINISTERRA, JULIAN
Address: 350 NE 51 ST - STE 4
City-St-Zip: MIAMI, FL 33137

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SHADANLOU, HOSSEIN
Address: 10 S.W. S. RIVER DRIVE PH201
City-St-Zip: MIAMI, FL 33130

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: HOSSEIN SHADANLOU

P

08/01/2006

Electronic Signature of Signing Officer or Director

Date