
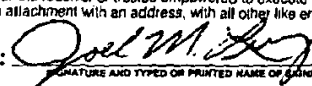


FILED  
Mar 01, 2006 8:00 am  
Secretary of State

02-15-2006 90028 035 \*\*\*158.75

2006 FOR PROFIT CORPORATION  
ANNUAL REPORT

DOCUMENT # P05000000824			
1. Entity Name OHC CONSTRUCTION INC.			
Principal Place of Business 6400 CONGRESS AVENUE SUITE 2000 BOCA RATON, FL 33487		Mailing Address 6400 CONGRESS AVENUE SUITE 2000 BOCA RATON, FL 33487	
2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country
4. FEI Number 20-2094553		Applied For Not Applicable	
5. Certificate of Status Desired		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent LEVY, HARRY 6400 CONGRESS AVENUE SUITE 2000 BOCA RATON, FL 33487		7. Name and Address of New Registered Agent	
Name		Street Address (P.O. Box Number is Not Acceptable)	
City		FL Zip Code	
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.			
SIGNATURE _____ <small>Signature, typed or printed name of registered agent and fee if applicable. (NOTE: Registered Agent signature required when reappointing)</small>			
DATE _____			
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		TITLE NAME STREET ADDRESS CITY-ST-ZIP	
CHIEFMAN OF BOARD + CEO <input type="checkbox"/> Delete RICHARD D. LEVY 6400 CONGRESS AVE. STE. 2000 BOCA RATON, FL 33487		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
PRESIDENT + COO <input type="checkbox"/> Delete MARK LEVY 6400 CONGRESS AVE. STE. 2000 BOCA RATON, FL 33487		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
VP. SECRETARY + TREASURER <input type="checkbox"/> Delete HARRY A. LEVY 6400 CONGRESS AVE. STE. 2000 BOCA RATON, FL 33487		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
VP + ASST. SECRETARY <input type="checkbox"/> Delete JOEL M. LEVY 6400 CONGRESS AVE. STE. 2000 BOCA RATON, FL 33487		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
VP + ASST. SECRETARY <input type="checkbox"/> Delete JOEL M. LEVY 6400 CONGRESS AVE. STE. 2000 BOCA RATON, FL 33487		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		TITLE NAME STREET ADDRESS CITY-ST-ZIP	
<input type="checkbox"/> Delete		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
12. 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.			
SIGNATURE:  JOEL M. LEVY		2/10/06	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date Daytime Phone #	



ATTACHMENT  
66063104

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

February 17, 2006

OHC CONSTRUCTION INC.  
6400 CONGRESS AVENUE  
SUITE 2000  
BOCA RATON, FL 33487

Subject: OHC CONSTRUCTION INC.

Reference Number: P05000000824

Please be advised, we have received your annual report/uniform business report and your check(s) totaling \$158.75; however, the report **has not been filed** and a copy is being returned for the following correction(s):

Please complete Block 4 by entering your Federal Employer Identification (FEI) number or by checking the appropriate box. If "APPLIED FOR" is preprinted in Block 4, you MUST now provide the FEI number. A Social Security number is not considered to be the same as the FEI number. For FEI number assistance, call the IRS at (800) 829-1040.

After the corrections have been made, please return the report to: Division of Corporations, P.O. Box 1500, Tallahassee, Florida 32302-1500 within 30 days from the date of this letter.

If you have additional questions or need further assistance, please call the Division of Corporations at 850-245-6056 and press 4. Your call will be answered in the order it is received.

/JE

ANNUAL REPORTS SECTION