

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000000824

FILED
Apr 16, 2007
Secretary of State

Entity Name: OHC CONSTRUCTION INC.

Current Principal Place of Business:

6400 CONGRESS AVENUE
SUITE 2000
BOCA RATON, FL 33487

Current Mailing Address:

6400 CONGRESS AVENUE
SUITE 2000
BOCA RATON, FL 33487

New Principal Place of Business:

5801 CONGRESS AVENUE
SUITE 200
BOCA RATON, FL 33487

New Mailing Address:

5801 CONGRESS AVENUE
SUITE 200
BOCA RATON, FL 33487

FEI Number: 20-2094553

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEVY, HARRY
6400 CONGRESS AVENUE
SUITE 2000
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

LEVY, HARRY
5801 CONGRESS AVENUE
SUITE 200
BOCA RATON, FL 33487 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: HARRY A. LEVY

04/16/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: COB () Delete
Name: LEVY, RICHARD
Address: 6400 CONGRESS RD., SUITE 2000
City-St-Zip: BOCA RATON, FL 33487

Title: PCOO () Delete
Name: LEVY, MARK
Address: 6400 CONGRESS AVE., SUITE 2000
City-St-Zip: BOCA RATON, FL 33487

Title: VPST () Delete
Name: LEVY, HARRY
Address: 6400 CONGRESS AVE., SUITE 2000
City-St-Zip: BOCA RATON, FL 33487

Title: VPAS () Delete
Name: LEVY, JOANN
Address: 6400 CONGRESS AVE., SUITE 2000
City-St-Zip: BOCA RATON, FL 33487

Title: VPAS () Delete
Name: LEVY, JOEL
Address: 6400 CONGRESS AVE., SUITE 2000
City-St-Zip: BOCA RATON, FL 33487

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: COB (X) Change () Addition
Name: LEVY, RICHARD
Address: 5801 CONGRESS AVE., SUITE 200
City-St-Zip: BOCA RATON, FL 33487

Title: PCOO (X) Change () Addition
Name: LEVY, MARK
Address: 5801 CONGRESS AVE., SUITE 200
City-St-Zip: BOCA RATON, FL 33487

Title: VPST (X) Change () Addition
Name: LEVY, HARRY
Address: 5801 CONGRESS AVE., SUITE 200
City-St-Zip: BOCA RATON, FL 33487

Title: VPAS (X) Change () Addition
Name: LEVY, JOANN
Address: 5801 CONGRESS AVE., SUITE 200
City-St-Zip: BOCA RATON, FL 33487

Title: VPAS (X) Change () Addition
Name: LEVY, JOEL
Address: 5801 CONGRESS AVE., SUITE 200
City-St-Zip: BOCA RATON, FL 33487

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: HARRY A. LEVY

VPST

04/16/2007

Electronic Signature of Signing Officer or Director

Date