2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000035837

Entity Name: NC - OFFICE, CORP

FILED Jan 25, 2007 Secretary of State

1200 BRICKELL BAY DRIVE 14 NE 1 AVE #4208 #1203

MIAMI, FL 33131 MIAMI, FL 33132

Current Mailing Address: New Mailing Address:

14 NE 1 AVE 1200 BRICKELL BAY DRIVE #4208 #1203

MIAMI, FL 33131 MIAMI, FL 33132

FEI Number: 59-3800149 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:

CARDONA, ELIZABETH CARDONA, ELIZABETH 1200 BRICKELL BAY DRIVE 14 NE 1 AVE

#4208 #1203 MIAMI, FL 33131 US MIAMI, FL 33132 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: ELIZABETH CARDONA 01/25/2007

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

CARDONA, ELIZABETH CARDONA, ELIZABETH Name: Name: 1200 BRICKELL BAY DRIVE #4208 14 NE 1 AVE #1203 Address: Address: City-St-Zip: MIAMI, FL 33131 City-St-Zip: MIAMI, FL 33132

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

CANTON, CRISTINA A Name: Name: CANTON, CRISTINA A 1200 BRICKELL BAY DRIVE #4208 14 NE 1 AVE #1203 Address: Address: MIAMI, FL 33131 MIAMI, FL 33132 City-St-Zip: City-St-Zip:

() Delete Title: (X) Change () Addition Title: SD SD NEDEV, NICHOLAS I NEDEV, NICHOLAS I Name: Name:

1200 BRICKELL BAY DRIVE #4208 14 NE 1 AVE #1203 Address Address: City-St-Zip: MIAMI, FL 33131 City-St-Zip: MIAMI, FL 33132

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

NEDEV, PETER I NEDEV, PETER I Name: Name: Address: 1200 BRICKELL BAY DRIVE #4208 Address: 14 NE 1 AVE #1203 City-St-Zip: City-St-Zip: MIAMI, FL 33131 MIAMI, FL 33132

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

SORA, RAUL R Name: Name: Address: Address: 14 NE 1 AVE #1203 City-St-Zip: City-St-Zip: MIAMI, FL 33132

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: ELIZABETH CARDONA PD 01/25/2007