

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000042193

Entity Name: NSN CONSTRUCTION CORP

FILED
Dec 25, 2006
Secretary of State

Current Principal Place of Business:

5200 N FEDERAL HIGHWAY
SUITE 2-1195
FORT LAUDERDALE, FL 33308 US

New Principal Place of Business:

Current Mailing Address:

5200 N FEDERAL HIGHWAY
SUITE 2-1195
FORT LAUDERDALE, FL 33308 US

New Mailing Address:

FEI Number: 20-2526829

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DESCHAMBEAU, ROXANNE
5671 NE 21 ROAD
FORT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

DESCHAMBEAU, ROXANNE
5200 N FEDERAL HWY
SUITE 2-1195
FORT LAUDERDALE, FL 33308 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:

Electronic Signature of Registered Agent

12/25/2006

Date

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: DESCHAMBEAU, ROXANNE
Address: 5671 NE 21 ROAD
City-St-Zip: FORT LAUDERDALE, FL 33308 US

Title: MGM () Delete
Name: DRISCOLL, JOHN
Address: 5671 NE 21 ROAD
City-St-Zip: FT LAUDERDALE, FL 33308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: DRISCOILL, JOHN
Address: 5200 N FEDERAL HWY STE 2-1195
City-St-Zip: FORT LAUDERDALE, FL 33308 US

Title: MGM (X) Change () Addition
Name: DRISCOLL, JOHN
Address: 5200 N FEDERAL HWY STE 21-1195
City-St-Zip: FT LAUDERDALE, FL 33308

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: ROXANNE DESCHAMBEAU

RA

12/25/2006

Electronic Signature of Signing Officer or Director

Date