

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000105841

FILED
Jan 26, 2008
Secretary of State**Entity Name:** DC CONSTRUCTION ASSOCIATES, INC.**Current Principal Place of Business:**7700 CONGRESS AVENUE
SUITE 3216
BOCA RATON, FL 33487**New Principal Place of Business:****Current Mailing Address:**7700 CONGRESS AVENUE
SUITE 3216
BOCA RATON, FL 33487**New Mailing Address:****FEI Number:** 20-3239515**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**CONNOR, DAVID J
3600 NW 2ND COURT
BOCA RATON, FL 33431 US**Name and Address of New Registered Agent:**THE WOLFF LAW FIRM
1401 EAST BROWARD BOULEVARD
SUITE 204
FORT LAUDERDALE, FL 33301 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: CLIFFORD A. WOLFF

01/26/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** PD () Delete
Name: CONNOR, DAVID J
Address: 3600 NW 2ND COURT
City-St-Zip: BOCA RATON, FL 33431**Title:** VPD () Delete
Name: PECK, CHRIS
Address: 7700 CONGRESS AVENUE STE 3216
City-St-Zip: BOCA RATON, FL 33487**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** PD (X) Change () Addition
Name: CONNOR, DAVID J
Address: 7700 CONGRESS AVENUE, SUITE 3216
City-St-Zip: BOCA RATON, FL 33487**Title:** () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: DAVID J. CONNOR

P,D

01/26/2008

Electronic Signature of Signing Officer or Director

Date