

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000046579

FILED
Apr 24, 2007
Secretary of State

Entity Name: NEW CENTURY CONSTRUCTION GROUP II, INC.

Current Principal Place of Business:

909 SE 5TH AVENUE
SUITE 200
DELRAY BEACH, FL 33483

New Principal Place of Business:

Current Mailing Address:

909 SE 5TH AVENUE
SUITE 200
DELRAY BEACH, FL 33483

New Mailing Address:

FEI Number: 20-4798148

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THEODORE E. DEUTCH, P.A.
7777 GLADES ROAD
SUITE 300
BOCA RATON, FL 33434 US

Name and Address of New Registered Agent:

BIGGS, DAVID K D
909 SE 5TH AVENUE
SUITE 200
DELRAY BEACH, FL 33483 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: DAVID BIGGS

04/24/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BIGGS, DAVID K
Address: 909 SE 5TH AVENUE #200
City-St-Zip: DELRAY BEACH, FL 33483

Title: D () Delete
Name: DIMISA, JON P
Address: 909 SE 5TH AVENUE #200
City-St-Zip: DELRAY BEACH, FL 33483

Title: D () Delete
Name: MATHIAS, ROBERT A
Address: 909 SE 5TH AVENUE #200
City-St-Zip: DELRAY BEACH, FL 33483

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DAVID BIGGS

D

04/24/2007

Electronic Signature of Signing Officer or Director

Date