

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000081242

Entity Name: NORCON MODULAR SPACE INC.

FILED
Aug 28, 2007
Secretary of State

Current Principal Place of Business:

1120 LENOX CT
CAPE CORAL, FL 33904

New Principal Place of Business:

1122 LENOX CT
CAPE CORAL, FL 33904

Current Mailing Address:

1120 LENOX CT
CAPE CORAL, FL 33904

New Mailing Address:

1122 LENOX CT
CAPE CORAL, FL 33904

FEI Number: 20-5058264

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DU CARMEN, ALFREDO
1120 LENOX CT
CAPE CORAL, FL 33904 US

Name and Address of New Registered Agent:

DU CARMEN, ALFREDO
1122 LENOX CT
CAPE CORAL, FL 33904 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: _____

08/28/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DU CARMEN, ALFREDO
Address: 1120 LENOX CT
City-St-Zip: CAPE CORAL, FL 33904

Title: D (X) Delete
Name: MARTINOVIC, LICIA
Address: 1120 LENOX CT
City-St-Zip: CAPE CORAL, FL 33904

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR. (X) Change () Addition
Name: DU CARMEN, ALFREDO
Address: 1122 LENOX CT
City-St-Zip: CAPE CORAL, FL 33904

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: ALFREDO DUCARMEN

MR.

08/28/2007

Electronic Signature of Signing Officer or Director

Date