2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000023417

Entity Name: NYBERG CONSTRUCTION, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
466 SE CARDINAL TRAIL STUART, FL 34997	

Current Mailing Address:	**New Mailing Address:**
466 SE CARDINAL TRAIL STUART, FL 34997	

FEI Number: 65-0562503   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:**
GIANINO, PETER T 217 E. OCEAN BLVD. STUART, FL 34994 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   Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

			ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:	
Title:	DP	( ) Delete	Title:	( ) Change ( ) Addition
Name:	NYBERG, MATTHEW		Name:	
Address:	466 SE CARDINAL LTR.		Address:	
City-St-Zip:	STUART, FL		City-St-Zip:	
Title:	T	(X) Delete	Title:	( ) Change ( ) Addition
Name:	MALCOLMSON, ROBERT		Name:	
Address:	76 SW CABANA PT. CIRCLE		Address:	
City-St-Zip:	STUART, FL 34994		City-St-Zip:	
Title:	D	( ) Delete	Title:	( ) Change ( ) Addition
Name:	NYBERG, BETH A		Name:	
Address:	466 SE CARDINAL TRAIL		Address:	
City-St-Zip:	STUART, FL		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: BETH A NYBERG   D   04/16/2007

Electronic Signature of Signing Officer or Director   Date