

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000028527

Entity Name: NEW IMAGE CONSTRUCTION, INC.

FILED
May 02, 2007
Secretary of State

Current Principal Place of Business:

10213 106TH TERRACE NORTH
LARGO, FL 33773 US

New Principal Place of Business:

10191 106TH TERRACE NORTH
LARGO, FL 33773 US

Current Mailing Address:

10213 106TH TERRACE NORTH
LARGO, FL 33773 US

New Mailing Address:

10191 106TH TERRACE NORTH
LARGO, FL 33773 US

FEI Number: 59-3512397

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'CONNOR, STEVEN P
10213 106TH TERRACE NORTH
LARGO, FL 33773 US

Name and Address of New Registered Agent:

O'CONNOR, STEVEN P
10191 106TH TERRACE NORTH
LARGO, FL 33773 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: STEVEN P. O'CONNOR

05/02/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: O'CONNOR, STEVEN P
Address: 10213 106TH TERRACE NORTH
City-St-Zip: LARGO, FL 33773

Title: VP () Delete
Name: DUKARSKI, DENISE A
Address: 10213 106TH TERRACE NORTH
City-St-Zip: LARGO, FL 33773

Title: DOO () Delete
Name: ESPISITA, JERRY
Address: 10213 106TH TERRACE NORTH
City-St-Zip: LARGO, FL 33773

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: O'CONNOR, STEVEN P
Address: 10191 106TH TERRACE NORTH
City-St-Zip: LARGO, FL 33773

Title: VP (X) Change () Addition
Name: DUKARSKI, DENISE A
Address: 10191 106TH TERRACE NORTH
City-St-Zip: LARGO, FL 33773

Title: DOO (X) Change () Addition
Name: ESPISITA, JERRY
Address: 10191 106TH TERRACE NORTH
City-St-Zip: LARGO, FL 33773

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: STEVEN P. O'CONNOR

P

05/02/2007

Electronic Signature of Signing Officer or Director

Date