

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000020446

FILED
Apr 29, 2006
Secretary of State

Entity Name: NEVILLE BROWN CONSTRUCTION INC.

Current Principal Place of Business:

7931 SOUTHGATE BOULEVARD, #E-4
NORTH LAUDERDALE, FL 33068

New Principal Place of Business:

4323 NW 67 AVE
CORAL SPRINGS, FL 33067

Current Mailing Address:

7931 SOUTHGATE BOULEVARD, #E-4
NORTH LAUDERDALE, FL 33068

New Mailing Address:

4323 NW 67 AVE
CORAL SPRINGS, FL 33067

FEI Number: 65-0901715

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, NEVILLE
7931 SOUTHGATE BOULEVARD, #E-4
NORTH LAUDERDALE, FL 33068 US

Name and Address of New Registered Agent:

BROWN, NEVILLE
4323 NW 67 AVE
CORAL SPRINGS, FL 33067 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: NEVILLE BROWN

04/29/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: BROWN, NEVILLE
Address: 7931 SOUTHGATE BOULEVARD, #E-4
City-St-Zip: NORTH LAUDERDALE, FL 33068

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: BROWN, NEVILLE
Address: 4323 NW 67 AVE, #E-4
City-St-Zip: CORAL SPRINGS, FL 33067

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: NEVILLE BROWN

PRES

04/29/2006

Electronic Signature of Signing Officer or Director

Date