

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V04216

FILED
Jan 09, 2007
Secretary of State

Entity Name: REPUBLIC CONSTRUCTION & DEVELOPMENT CORP.

Current Principal Place of Business:

2100 CORPORATE DR
BOYNTON BEACH, FL 33426

New Principal Place of Business:

2449 QUANTUM BLVD
BOYNTON BEACH, FL 33426

Current Mailing Address:

2100 CORPORATE DR
BOYNTON BEACH, FL 33426

New Mailing Address:

2449 QUANTUM BLVD
BOYNTON BEACH, FL 33426

FEI Number: 65-0308568

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHAVES, RICHARD
515 NORTH FLAGLER DRIVE
19TH FLOOR
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

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:

Title: P () Delete
Name: NEUBARTH, FRED
Address: 2013 COLLIER AVE.
City-St-Zip: LAKE WORTH, FL 33461

Title: VPS () Delete
Name: NEUBARTH, STEVEN
Address: 2100 CORPORATE DRIVE
City-St-Zip: BOYNTON BEACH, FL 33426

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VPS (X) Change () Addition
Name: NEUBARTH, STEVEN
Address: 2449 QUANTUM BLVD
City-St-Zip: BOYNTON BEACH, FL 33426

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: STEVEN NEUBATH

VPS

01/09/2007

Electronic Signature of Signing Officer or Director

Date