2007 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** Mar 26, 2007 08:00 AM DOCUMENT # V35057 Secretary of State 1. Entity Name NCB MANAGEMENT, INC. Principal Place of Business Mailing Address 7301 SW 57 COURT 7301 SW 57 COURT SUITE 520 MIAMI, FL 33143 US SUITE 520 MIAMI, FL 33143 US 02232007 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0332468 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent VELIZ, ANGEL DO NOT WRITE 7301 SW 57 COURT **STE 520** IN THIS SPACE MIAMI, FL 33143 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) U00000679532 \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 04/03/07-80042-016 150.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE VELIZ, BEATRIZ C. NAME 7600 RED RD. STE. 211 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33143 PD TITLE VELIZ, ANGEL NAME STREET ADDRESS 7600 RED RD. STE. 211 CITY-ST-ZIP MIAMI, FL 33143 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with his filing does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report or supplied with a report is frue and accurate and that my 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 of yustee of provered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachm

SIGNATURE:

STREET ADDRESS CITY - ST-ZIP

D OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Dete

Daytime Phone #