

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 12, 2006 8:00 am
Secretary of State

04-12-2006 90093 019 ***150.00

DOCUMENT # 248674
 1. Entity Name
 NEW HOPE SUGAR COMPANY



20028608

Principal Place of Business: ONE NORTH CLEMATIS STREET, SUITE 200, WEST PALM BEACH, FL 33401 US
 Mailing Address: ONE NORTH CLEMATIS STREET, SUITE 200, WEST PALM BEACH, FL 33401 US

2. Principal Place of Business
 3. Mailing Address

Suite, Apt. #, etc.
 Suite, Apt. #, etc.

City & State
 City & State

Zip Country
 Zip Country

01242006 Chg-P CR2E034 (11/05)

4. FEI Number: 59-0936637
 Applied For: Not Applicable

5. Certificate of Status Desired \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent
 TABERNILLA, ARMANDO A
 ONE NORTH CLEMATIS ST
 SUITE 200
 WEST PALM BEACH, FL 33401

7. Name and Address of New Registered Agent
 Name
 Street Address (P.O. Box Number is Not Acceptable)
 City FL Zip Code

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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00
After May 1, 2006 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	V	<input type="checkbox"/> Delete
NAME	HERNANDEZ, OSCAR R.	
STREET ADDRESS	ONE NORTH CLEMATIS ST SUITE 200	
CITY-ST-ZIP	WEST PALM BEACH, FL 33401	
TITLE	DVS	<input type="checkbox"/> Delete
NAME	TABERNILLA, ARMANDO A	
STREET ADDRESS	ONE NORTH CLEMATIS ST SUITE 200	
CITY-ST-ZIP	WEST PALM BEACH, FL 33401	
TITLE	VT	<input type="checkbox"/> Delete
NAME	BLOMQUIST, ERIK J	
STREET ADDRESS	ONE NORTH CLEMATIS ST SUITE 200	
CITY-ST-ZIP	WEST PALM BEACH, FL 33401	
TITLE	DEV	<input type="checkbox"/> Delete
NAME	CARSON, DONALD W	
STREET ADDRESS	ONE NORTH CLEMATIS ST SUITE 200	
CITY-ST-ZIP	WEST PALM BEACH, FL 33401	
TITLE	V	<input type="checkbox"/> Delete
NAME	FERNANDEZ, LUIS J	
STREET ADDRESS	ONE NORTH CLEMATIS ST SUITE 200	
CITY-ST-ZIP	WEST PALM BEACH, FL 33401	
TITLE	DP	<input type="checkbox"/> Delete
NAME	RECIO, ALBERTO S	
STREET ADDRESS	ONE NORTH CLEMATIS ST SUITE 200	
CITY-ST-ZIP	WEST PALM BEACH, FL 33401	

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	EV	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Armando A. Tabernilla By: Armando A. Tabernilla, V.P. Date: 4/7/2006 Daytime Phone #: (561) 655-6303

ATTACHMENT

20028608

ATTACHMENT TO

~~2006 ANNUAL REPORT~~

DOCUMENT # 248674

1. Corporation Name

NEW HOPE SUGAR COMPANY

- CONTINUED ADDITIONS / CHANGES TO OFFICERS AND DIRECTORS

<small>TITLE</small>	V/AS	<small>[] Change [X] Addition</small>
<small>NAME</small>	Ross, Daniel D., Esq.	
<small>STREET ADDRESS</small>	One North Clematis St., Suite 200	
<small>CITY-ST-ZIP</small>	West Palm Beach, FL 33401	
<small>TITLE</small>	V	<small>[] Change [X] Addition</small>
<small>NAME</small>	Ryan, IV, Allan A.	
<small>STREET ADDRESS</small>	One North Clematis St., Suite 200	
<small>CITY-ST-ZIP</small>	West Palm Beach, FL 33401	
<small>TITLE</small>	V/AS	<small>[] Change [X] Addition</small>
<small>NAME</small>	William F. Tarr	
<small>STREET ADDRESS</small>	One North Clematis St., Suite 200	
<small>CITY-ST-ZIP</small>	West Palm Beach, FL 33401	