

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000004349

FILED
May 01, 2008
Secretary of State

Entity Name: NEW AGE AUTOMOTIVE, INC.

Current Principal Place of Business:

42128 ROYAL TRAILS RD.
EUSTIS, FL 32736

New Principal Place of Business:

309 NE 9TH AVENUE
CRYSTAL RIVER, FL 34429

Current Mailing Address:

309 NE 9TH AVE.
CRYSTAL RIVER, FL 34429

New Mailing Address:

FEI Number: 20-0947292

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DR., STE. 4
WESTON, FL 33331 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

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: GONZALEZ, CARLOS J.
Address: 42128 ROYAL TRAILS RD.
City-St-Zip: EUSTIS, FL 32736

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GONZALEZ, CARLOS J.
Address: 309 NE 9TH AVENUE
City-St-Zip: CRYSTAL RIVER, FL 34429

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: CARLOS J. GONZALEZ

PRES

05/01/2008

Electronic Signature of Signing Officer or Director

Date