

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000014987

FILED
Jun 25, 2007
Secretary of State**Entity Name:** NEW CENTURY COMPONENTS, INC.**Current Principal Place of Business:**3710 N COURTENAY PARKWAY
SUITE 112
MERRITT ISLAND, FL 32953**New Principal Place of Business:****Current Mailing Address:**3710 N COURTENAY PARKWAY
SUITE 112
MERRITT ISLAND, FL 32953**New Mailing Address:****FEI Number:** 36-4547472 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**HARRIS, MARIA T
230 TIKI DR
MERRITT ISLAND, FL 32953 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**OFFICERS AND DIRECTORS:****Title:** S () Delete
Name: HARRIS, MARIA T
Address: 230 TIKI DR
City-St-Zip: MERRITT ISLAND, FL 32953**Title:** P () Delete
Name: HARRIS, HARRY C
Address: 230 TIKI DR
City-St-Zip: MERRITT ISLAND, FL 32953**Title:** V (X) Delete
Name: EVANS, KENT G
Address: 117 W OSCEOLA LN
City-St-Zip: COCOA BEACH, FL 32931**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:

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: HARRY C. HARRIS

PRES

06/25/2007

Electronic Signature of Signing Officer or Director_____
Date