2008 FOR PROFIT CORPORATION "-ANNUAL REPORT

Feb 25, 2008 08:00 AN **DOCUMENT # P06000139875 Secretary of State** 1. Entity Name MY NEW PROPERTY, INC. Principal Place of Business Mailing Address 12220 SW 112 AVE 12220 SW 112 AVE MIAMI, FL 33176 MIAMI, FL 33176 01102008 No Chg-P CR2E034 (11/05) Applied For 4. FEI Number 20-5862132 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BOU, DAVID F 12220 SW 112 AVE MIAMI, FL 33176 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) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 \$5.00 May Be П Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS DPS TITLE NAME BOU, DAVID F 12220 SW 112 AVE STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33176 TITLE ` U00000837280 | 03/04/08-80047-016 | 150.08 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE 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: *

FILED