

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000040597

FILED
Apr 10, 2006
Secretary of State

Entity Name: NEW WORLD REALTY TRUST, INC.

Current Principal Place of Business:

1150 E. CLEVELAND STREET
HERNANDO, FL 34442

New Principal Place of Business:

4375 N. MAYAN DR.
HERNANDO, FL 34442

Current Mailing Address:

3095 N MAIDENCARE DR
BEVERLY HILLS, FL 34465

New Mailing Address:

PO BOX 415
HERNANDO, FL 34442

FEI Number: 65-0497325

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JACKSON, JAMES A
1150 E. CLEVELAND STREET
HERNANDO, FL 34442 US

Name and Address of New Registered Agent:

JACKSON, JAMES A
4375 N. MAYAN DR.
HERNANDO, FL 34442 US

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:

04/10/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: JACKSON, JAMES A
Address: 3095 N MAIDENCANE DR
City-St-Zip: BEVERLY HILLS, FL 34465

Title: VPTD () Delete
Name: JACKSON, MARY J
Address: 1150 E CLEVELAND ST
City-St-Zip: HERNANDO, FL 34442

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: JACKSON, JAMES A
Address: 4375 N. MAYAN DR.
City-St-Zip: HERNANDO, FL 34442

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: JAMES A. JACKSON

PSD

04/10/2006

Electronic Signature of Signing Officer or Director

Date