2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

DOCUMENT # 248674

NEW HOPE SUGAR COMPANY



US

Principal Place of Business

ONE NORTH CLEMATIS STREET SUITE 200

WEST PALM BEACH, FL 33401

Mailing Address

ONE NORTH CLEMATIS STREET SUITE 200

WEST PALM BEACH, FL 33401

40080840



02122007

No Chg-P

CR2E034 (11/05)

FILED

Apr 25, 2007 8:00 am Secretary of State

04-25-2007 90184 035 ***150.00

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

DO NOT WRITE IN THIS SPACE

TABERNILLA, ARMANDO A ONE NORTH CLEMATIS ST SUITE 200

WEST PALM BEACH, FL 33401

DO NOT WRITE IN THIS SPACE

	named entity submits this statement for the pions of consistered agent.	urpose of changing its registere	ed office or r	egistered agent, or bo	oth, in the State of Florida. I am familiar with, and accept
SIGNATURE	Senature, typed or printed name of registered agent and title i	applicable. (NOTE Registered	d Agent signature	e required when reinstating)	DATE
	E NOW!!! FEE IS \$150.00 ay 1, 2007 Fee will be \$550.00	Election Campaign Finan Trust Fund Contribution.	ocing	\$5.00 May Be Added to Fees	
10.	OFFICERS AND DIREC	TORS	I		
TITLE NAME STREET ADDRESS CITY-S1-ZIP	V HERNANDEZ, OSCAR R. ONE NORTH CLEMATIS ST SUITE 20 WEST PALM BEACH, FL 33401	00			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DVS TABERNILLA, ARMANDO A ONE NORTH CLEMATIS ST SUITE 200 WEST PALM BEACH, FL 33401				
NAME STREE1 ADDRESS CITY-ST-ZIP	VT BLOMQVIST, ERIK J ONE NORTH CLEMATIS ST SUITE 20 WEST PALM BEACH, FL 33401	00		DO	NOT WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DEV CARSON, DONALD W ONE NORTH CLEMATIS ST SUITE 20 WEST PALM BEACH, FL 33401	00	IN THIS SPACE		
TITLE NAME STREET ADDRESS CITY-S1-ZIP	EV FERNANDEZ, LUIS J ONE NORTH CLEMATIS ST SUITE 20 WEST PALM BEACH, FL 33401	00			
TITLE NAME	DP RECIO, ALBERTO S]		

12. I hereby certify that the information supplied with this filling 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: (SC)

STREET ADDRESS ONE NORTH CLEMATIS ST SUITE 200 WEST PALM BEACH, FL 33401

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

By: Armando A. Tabernilla, V.P. 417/07

561-655-6303

ATTACHMENT TO

2007 ANNUAL REPORT

QOCUMENT # 248674

NEW HOPE SUGAR COMPANY

ATTACHMENT 40080840

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