

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 451643

FILED
Apr 30, 2007
Secretary of State

Entity Name: NEW BRUNSWICK IND., INC.

Current Principal Place of Business:

138 W. PALMETTO PARK RD
BOCA RATON, FL 33432 US

New Principal Place of Business:

1890 NORTH DIXIE HIGHWAY
BOCA RATON, FL 33432 US

Current Mailing Address:

PO BOX 880445
BOCA RATON, FL 33488 US

New Mailing Address:

FEI Number: 59-1645404 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOSELMAN, GEORGE L
7419 SERRANO TERRACE
DELRAY BEACH, FL 33446 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BOSELMAN, GEORGE L.,
Address: 138 W PALMETTO PARK RD
City-St-Zip: BOCA RATON, FL 33432

Title: ST () Delete
Name: BOSELMAN, MARY ALICE
Address: 138 W PALMETTO PARK RD
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BOSELMAN, GEORGE L.,
Address: 1890 NORTH DIXIE HIGHWAY
City-St-Zip: BOCA RATON, FL 33432

Title: ST (X) Change () Addition
Name: BOSELMAN, MARY ALICE
Address: 1890 NORTH DIXIE HIGHWAY
City-St-Zip: BOCA RATON, FL 33432

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: MARY ALICE BOSELMAN

ST

04/30/2007

Electronic Signature of Signing Officer or Director

Date