

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 463364

FILED
Apr 28, 2006
Secretary of State**Entity Name:** NEWCO STRUCTURES, INC.**Current Principal Place of Business:**4960 SW 72 AVENUE
SUITE 303
MIAMI, FL 33155**New Principal Place of Business:****Current Mailing Address:**4960 SW 72 AVENUE
SUITE 303
MIAMI, FL 33155**New Mailing Address:****FEI Number:** 59-1561576 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()****Name and Address of Current Registered Agent:**NEWMAN, EDWARD
4960 SW 72 AVENUE
SUITE 303
MIAMI, FL 33155 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:** CD () Delete
Name: NEWMAN, EDWARD
Address: 4960 SW 72 AVENUE, SUITE 303
City-St-Zip: MIAMI, FL 33155**Title:** V () Delete
Name: DRUMMOND, ROGER S
Address: 4960 SW 72 AVENUE, SUITE 303
City-St-Zip: MIAMI, FL 33155**Title:** ST (X) Delete
Name: NEWMAN, NANCY P
Address: 4960 SW 72 AVENUE, SUITE 303
City-St-Zip: MIAMI, FL 33155**Title:** PD () Delete
Name: NEWMAN, ERIC E
Address: 4960 SW 72 AVENUE, SUITE 303
City-St-Zip: MIAMI, FL 33155**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:**Title:** PDS (X) Change () Addition
Name: NEWMAN, ERIC E
Address: 4960 SW 72 AVENUE, SUITE 303
City-St-Zip: MIAMI, FL 33155

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: ERIC NEWMAN

PDS

04/28/2006

Electronic Signature of Signing Officer or Director

Date