

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 463364

Entity Name: NEWCO STRUCTURES, INC.

FILED
Apr 19, 2007
Secretary of State

Current Principal Place of Business:

4960 SW 72 AVENUE
SUITE 303
MIAMI, FL 33155

New Principal Place of Business:

7400 SW 50TH TERRACE
SUITE 206
MIAMI, FL 33155

Current Mailing Address:

4960 SW 72 AVENUE
SUITE 303
MIAMI, FL 33155

New Mailing Address:

7400 SW 50TH TERRACE
SUITE 206
MIAMI, FL 33155

FEI Number: 59-1561576

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEWMAN, ERIC
4960 SW 72 AVENUE
SUITE 303
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

NEWMAN, ERIC
7400 SW 50TH TERRACE
SUITE 206
MIAMI, FL 33155 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:

04/19/2007

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: PDS () 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: CD (X) Change () Addition
Name: NEWMAN, EDWARD
Address: 7400 SW 50TH TERRACE, SUITE 206
City-St-Zip: MIAMI, FL 33155

Title: V (X) Change () Addition
Name: DRUMMOND, ROGER S
Address: 7400 SW 50TH TERRACE, SUITE 206
City-St-Zip: MIAMI, FL 33155

Title: PDS (X) Change () Addition
Name: NEWMAN, ERIC E
Address: 7400 SW 50TH TERRACE, SUITE 206
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 E NEWMAN

PDS

04/19/2007

Electronic Signature of Signing Officer or Director

Date