2007 FOR PROFIT CORPORATION

FILED Mar 09, 2007 08:00 AM ıte

DOCUMENT # 611896 1. Entity Name NEUFELDT INVESTMENT CORP. Mailing Address Mail	ANNUAL REPURI								
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Se. Name and Address of Current Registered Agent NEUFELDT, KLAUS P 111 ISLE OF VENICE FT LAUDERDALE, FL 8. The above named entity submits the statement for the purpose of changing its registered agent, or both, in the State of Florida. I am familiar with, and accept the obtigations of registered agent. SIGNATURE Signature, noted or receit name of registered agent and time favorable (POTE Required Agent Separate Agent Separate Agent Separate Required when remaining) PILE NOWIII PEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 10. OFFICERS AND DIRECTORS IT ISLE OF VENICE IT ISLE OF VENICE FT LAUDERDALE, FL THE NAME NITER ADDRESS IT ISLE OF VENICE THE NAME NITER ADDRESS IT ISLE OF VEN	50.110	0 -	01242007 No Chg-P CR2E034 (11/05)						
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12. Thereby certify that the information supplied with this filing 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.

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

954-764-487C