

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000002295

FILED
Mar 13, 2006
Secretary of State

Entity Name: NEWMILL, INC.

Current Principal Place of Business:

433 NE 1ST AVE
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

1220 RIVERLAND ROAD
SUITE #202
FT LAUDERDALE, FL 33312

Current Mailing Address:

433 NE 1ST AVE
FORT LAUDERDALE, FL 33301

New Mailing Address:

1220 RIVERLAND ROAD
SUITE #202
FT LAUDERDALE, FL 33312

FEI Number: 58-2499007

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VANDENBERG, SAUER
433 NE 1ST AVE
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

VAN DEN BERG, SAUER
6520 E TROPICAL WAY
PLANTATION, FL 33317 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: SAUER VAN DEN BERG

03/13/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VANDENBERG, SAUER
Address: 433 NE 1ST AVE
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VAN DEN BERG, SAUER
Address: 6520 E TROPICAL WAY
City-St-Zip: PLANTATION, FL 33317 US

Title: D () Change (X) Addition
Name: VAN DEN BERG, ANDRE
Address: 1329 SW 23 AVE
City-St-Zip: FT LAUDERDALE, FL 33312 US

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: SAUER VAN DEN BERG

P

03/13/2006

Electronic Signature of Signing Officer or Director

Date