## ~2007 FOR PROFIT CORPORATION

## Mar 19, 2007 8:00 am ANNUAL REPORT Secretary of State DOCUMENT # F03000002293 1. Entity Name 03-19-2007 90067 014 \*\*\*158.75 M. ALISON NEWTON INC. Principal Place of Business Mailing Address 430 AUSTRAILIAN AVE. C/O JA LAROSSA CPA 505 EIGHTH AVE. . #101 SUITE 12A01 NEW YORK, NY 10018 PALM BEACH, FL 33480 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 430 Australian Suite, Apt. #, etc. Suite, Apt. #, etc. 01242007 CR2E034 (12/06) Chg-P JHe City & State 4. FEI Number Applied For $2\alpha$ 1M13-3707281 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name NEWTON, MARY A Street Address (P.O. Box Number is Not Acceptable) 430 AUSTRALIAN AVE SUITE 101 PALM BEACH, FL 33452 Zip Code 8. 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. I am familiar with, and accept SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 CP TITLE ☐ Delete TITLE ☐ Addition Jewyon, Mary Alison NEWTON, MARY ALISON NAME NAME 430 Australian Ave suite 101 STREET ADORESS 430 AUSTRAILIAN AVE. #101 STREET ADDRESS CITY-ST-ZIP PALM BEACH, FL 33480 CITY-ST-ZIP Paim Beach FL Change TITLE ☐ Delete TITLE Addition LAROSSA, JOHN NAME NAME JA LAROSSA CPA PC 505 8TH AVE. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NEW YORK, NY 10018 CITY-ST-ZIP □ Delete TITLE ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete □ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY+ST-ZIP CITY-ST-ZIP

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Daytime Phone #

12. I hereby 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.

SIGNATURE:

SIGNATURE

ND TYPED OR PRINTED NAME OF