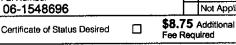
## 2007 FOR PROFIT CORPORATION **ANNUAL REPORT DOCUMENT # F04000000493** NEWTECH INSTALLATION USA, INC. Principal Place of Business Mailing Address 1169 ELLINGTON ROAD 1169 ELLINGTON ROAD SOUTH WINDSOR, CT 06074 SOUTH WINDSOR, CT 06074 01042007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number 06-1548696 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent NATIONAL CORPORATE RESEARCH, LTD., INC. 515 E. PARK AVE. TALLAHASSEE, FL 32301 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

**FILED** Apr 13, 2007 08:00 AM Secretary of State

Applied For

Not Applicable



## DO NOT WRITE IN THIS SPACE

SIGNATURE.	Signature, typed or printed name of registered agent and title it	applicable. (NOTE: Registered Agent sign	sature required when reinstating)	DATE
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution.   \$5.00 May Be Added to Fees		
10.	OFFICERS AND DIREC	CTORS		
TITLE  NAME  STREET ADDRESS  CITY-ST-ZIP	CPT PERCY, MICHEL 1169 ELLINGTON ROAD SOUTH WINDSOR, CT 06074			U00000703960 04/20/07-80162-001 150.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS BESSETTE, NATALIE 1169 ELLINGTON ROAD SOUTH WINDSOR, CT 06074			
TITLE NAME STREET ADDRESS CITY-ST-ZIP			DO	NOT WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP			IN '	THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP				
TITLE NAME STREET ADDRESS CITY-ST-ZIP				

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: