2007 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Apr 16, 2007 8:00 am Secretary of State DOCUMENT # F04000003912 1. Entity Name 04-16-2007 90037 009 ***150.00 NEW HOLDINGS, INC. Principal Place of Business Mailing Address 6964 PROFESSIONAL PKWY EAST 6964 PROFESSIONAL PKWY EAST SARASOTA FL 34240 SARASOTA FL 34240 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 65-1216122 Not Applicable Zip Country 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 BOOTHE, ROBERT NEW HOLDINGS, INC Street Address (P.O. Box Number is Not Acceptable) 6964 PROFFESIONAL PKWY EAST SARASOTA FL 34240 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered effice or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when re-installing) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ш Delete 100 Change Addition DEROSA, PHILIP NAME 1020 VILLAGIO CIR STE 108 STREET ADDRESS 6964 Professional Pkwy E STREET ADDRESS SARASOTA FL 34237 CHY ST-ZIP CITY ST 7IP Sarasota, FL 34240 1001 ☐ Delete ☐ Change Addition REDFEARN, KYLE NAME NAME 14416 HIGH HILL POND ROAD STREET ADDRESS STREET ADDRESS TALLAHASSEE FL 32309 CITY ST ZIP CHY ST 7IP DC Dotete inite Change Addition RIVERS, BRYAN NAME NAM 525 ASPEN GLADE CRT STREET ADORESS STREET ADDRESS LEXINGTON SC 29072 CITY ST-ZIP CHY ST ZIP TITLE ☐ Delete THE ☐ Change ☐ Addition MONTS, ELIZABETH R NAMI NAMI 2141 MOSKOGEE TRL STREET ADDRESS STRUE L'ADDRESS NOKOMIS FL 34275 CITY-ST-ZIP CITY ST ZIP Delete HILL Change ___ Addition NAMI NAM STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST ZIP HILE ☐ Defete 11111 Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY ST-ZIP

I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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:

FILED