

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000003584

Entity Name: NEW ERA FINANCE, INC.

FILED  
Aug 09, 2007  
Secretary of State

## Current Principal Place of Business:

20 CORPORATE PARK  
SUITE 200  
IRVINE, CA 92606

## New Principal Place of Business:

## Current Mailing Address:

20 CORPORATE PARK  
SUITE 200  
IRVINE, CA 92606

## New Mailing Address:

FEI Number: 59-3781808

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

REGISTERED AGENT SOLUTIONS, INC.  
155 OFFICE PLAZA DR.  
SUITE A  
TALLAHASSEE, FL 32301 US

## Name and Address of New Registered Agent:

ESSAU, SLEIMAN A  
20 CORPORATE PARK  
SUITE 200  
IRVINE, CA, FL 92606 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: SLEIMAN ESSAU

08/09/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PC ( ) Delete  
Name: YUSSEF, AHMED ZIA  
Address: 20 CORPORATE PARK, SUITE 200  
City-St-Zip: IRVINE, CA 92606

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PC (X) Change ( ) Addition  
Name: YUSSUF, AHMED, ZIA  
Address: 20 CORPORATE PARK, SUITE 200  
City-St-Zip: IRVINE, CA 92606

I hereby certify that the information supplied with this filing does not qualify 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: AHMED ZIA YUSSUF

PRES

08/09/2007

Electronic Signature of Signing Officer or Director

Date