

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000003584

Entity Name: NEW ERA FINANCE, INC.

FILED
Mar 03, 2008
Secretary of State

Current Principal Place of Business:

20 CORPORATE PARK
SUITE 200
IRVINE, CA 92606

New Principal Place of Business:

30 CORPORATE PARK
SUITE 104
IRVINE, CA 92606

Current Mailing Address:

20 CORPORATE PARK
SUITE 200
IRVINE, CA 92606

New Mailing Address:

30 CORPORATE PARK
SUITE 104
IRVINE, CA 92606

FEI Number: 59-3781808

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

ZIA, FAHEEM
5323 OXFORD GABLE LANE
JACKSONVILLE, FL 32257 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: FAHEEM ZIA

03/03/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PC (X) Change () Addition
Name: YUSSUF, AHMED, ZIA
Address: 30 CORPORATE PARK, SUITE 104
City-St-Zip: IRVINE, CA 92606

Title: VP () Change (X) Addition
Name: YUSSUF, EMIL
Address: 30 CORPORATE PARK, SUITE 104
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: EMIL YUSSUF

VP

03/03/2008

Electronic Signature of Signing Officer or Director

Date