


FILED
Jan 10, 2008 08:00 AM
Secretary of State

DOCUMENT # F23022 1. Entity Name NEW PHASE REALTY CORP.			
Principal Place of Business 441 N E 4TH AVE FT LAUDERDALE, FL 33301 US		Mailing Address P.O. BOX 030399 FORT LAUDERDALE, FL 33303	
<div>DO NOT WRITE IN THIS SPACE</div>			
		<div>01032008 No Chg-P CR2E034 (11/05)</div> <div>4. FEI Number 59-2067835</div> <div>5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required</div>	
6. Name and Address of Current Registered Agent FELDMAN, PETER M 441 NE 4TH AVENUE FT LAUDERDALE, FL 33301		<div>DO NOT WRITE IN THIS SPACE</div>	
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 the obligations of registered agent.			
SIGNATURE _____ <small>Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE</small>			
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS			
TITLE NAME STREET ADDRESS CITY-ST-ZIP		PSD FELDMAN, PETER 441 NE 4TH AVENUE FT. LAUDERDALE, FL 33301	
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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 officers like empowered.			
SIGNATURE: 		Peter M. Feldman, President 1/8/08 954-523-4050	