

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F23022

FILED
Apr 12, 2010
Secretary of State

Entity Name: NEW PHASE REALTY CORP.

Current Principal Place of Business:

441 N E 4TH AVE
FT LAUDERDALE, FL 33301 US

New Principal Place of Business:

441 NE 4TH AVENUE
FORT LAUDERDALE, FL 33301 US

Current Mailing Address:

P.O. BOX 030399
FORT LAUDERDALE, FL 33303 US

New Mailing Address:

441 NE 4TH AVENUE
FORT LAUDERDALE, FL 33301 US

FEI Number: 59-2067835

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FELDMAN, PETER M
441 NE 4TH AVENUE
FT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

PENNINGTON, SHIRLEY P
441 NE 4TH AVENUE
FORT LAUDERDALE, FL 33301 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: SHIRLEY P PENNINGTON

04/12/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD
Name: FELDMAN, RONALD W MR.
Address: 441 NE 4TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33301 US

I hereby 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 all other like empowered.

SIGNATURE: RONALD W FELDMAN

PRES

04/12/2010

Electronic Signature of Signing Officer or Director

Date