2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

DO NOT WRITE IN THIS SPACE

DOCUMENT # G72272

1. Entity Name

NEW ENTERPRISE MANAGEMENT, INC.

FILED Mar 22, 2006 08:00 Al **Secretary of State**

Principal Place of Business

2 RIDGEDALE AVE.

STE, 370

CEDAR KNOLLS, NJ 07927

Mailing Address

2 RIDGEDALE AVE

STE 370

CEDAR KNOLLS, NJ 07927



01182006

No Chg-P

CR2E034 (11/05)

4. FEI Number 59-2346188 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

HERRICK, NORTON 2295 CORPORATE BLVD., N.W. **SUITE 222** BOCA RATON, FL 33431

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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. Stanzaure, typed or printed name of registered agent and title if applicable (NOTE. Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 UQ0000047**6**399 Trust Fund Contribution. Added to Fees 04/06/06-80009-001 1905.00 OFFICERS AND DIRECTORS 10. TITLE HERRICK, NORTON STREET ADDRESS 2295 CORP. BLVD. #222 COTY-ST-ZIP BOCA RATON, FL 33431 TITLE HOWARD HERRICK NAME STREET ADDRESS 2 RIDGEDALE AVE STE 370 CITY-ST-ZIP CEDAR KNOLLS, NJ 07927 TITLE MICHAEL HERRICK NAME STREET ADDRESS 2 RIDGEDALE AVE STE 370 DO NOT WRITE CITY-ST-ZIP CEDAR KNOLLS, NJ 07927 IN THIS SPACE TITLE KERMALLI, NISAR STREET ADDRESS 2 RIDGEDALE AVE STE 370 CITY-ST-ZIP CEDAR KNOLLS, NJ 07927 TITLE HERRICK, EVAN NAME STREET ADDRESS 2 RIDGEDALE AVE STE 370 CITY-ST-ZIP CEDAR KNOLLS, NJ 07927

12. Thereby 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 attackment with an address, with all other life empowered.

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP

Daytime Phone 6