

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H61855

FILED
May 19, 2008
Secretary of State

Entity Name: NEWPORT DEVELOPMENT CORPORATION

Current Principal Place of Business:

4567 SEVEN DWARFS LANE
KISSIMMEE, FL 34746 US

New Principal Place of Business:

Current Mailing Address:

3 UPPER NEWPORT PLAZA
2ND FLOOR
NEWPORT BEACH, CA 92660 US

New Mailing Address:

FEI Number: 33-0119857

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ECHOLS, MILES
1001 PLANTATION DRIVE
KISSIMMEE, FL 32211 US

Name and Address of New Registered Agent:

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: _____

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: DP () Delete
Name: KOPP, ANTHONY F.,
Address: 4567 SEVEN DWARFS LANE
City-St-Zip: KISSIMMEE, FL

Title: D () Delete
Name: KOPP, PATRICIA E.,
Address: 4567 SEVEN DWARFS LANE
City-St-Zip: KISSIMMEE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: KOPP, ANTHONY F.,
Address: 3 UPPER NEWPORT PLAZA
City-St-Zip: NEWPORT BEACH, CA 92660 US

Title: D (X) Change () Addition
Name: KOPP, PATRICIA E.,
Address: 3 UPPER NEWPORT PLAZA
City-St-Zip: NEWPORT BEACH, CA 92660 US

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: ANTHONY F. KOPP

PRES

05/19/2008

Electronic Signature of Signing Officer or Director

Date