2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 14, 2009
Secretary of State

DOCUMENT# H69933

Entity Name: WILLIAM E. NEWMAN, INC.

Current Principal Place of Business:

7012 PINE FOREST RD
PENSACOLA, FL 32526 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 37248
PENSACOLA, FL 325260248 US

New Mailing Address:

FEI Number: 59-2568338 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

NEWMAN, WILLIAM E
9769 QUAIL HOLLOW CIRCLE
PENSACOLA, FL 32514 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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: C ( ) Delete
Name: NEWMAN, WILLIAM E SR.
Address: 9769 QUAIL HOLLOW CIRCLE
City-St-Zip: PENSACOLA, FL 325141667

Title: ST ( ) Delete
Name: BURKE, PHYLLIS
Address: 7012 PINE FOREST RD
City-St-Zip: PENSACOLA, FL 32526

Title: P ( ) Delete
Name: NEWMAN, WILLIAM E JR.
Address: 7012 PINE FOREST RD
City-St-Zip: PENSACOLA, FL 32526 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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: PHYLLIS BURKE ST 01/14/2009

Electronic Signature of Signing Officer or Director — Date