2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # H77086

1. Entity Name

NEWPORT OPERATING CORPORATION



FILED May 01, 2008 8:00 am Secretary of State

05-01-2008 90200 023 ***150.00

Principal Place of Business

SIGNATURE:

Mailing Address

3850 HOLLYWOOD BLVD SUITE #400 HOLLYWOOD, FL 33021



04242008

No Chg-P

CR2E034 (11/05)

4. FEI Number 59-2581182

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

989-2200

6. Name and Address of Current Registered Agent

DO NOT WRITE IN THIS SPACE

SIGNATURE AND TYPET OR PRINTED NAME OF SIGNAMO OF PICER OR DIRECTOR

CORNFELD, ROBERT 3850 HOLLYWOOD BLVD SUITE #400 HOLLYWOOD, FL 33021

DO NOT WRITE IN THIS SPACE

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					
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees		3e	
10.	OFFICERS AND DIREC	CTORS	***	 I	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PSD CORNFELD, ROBERT 3850 HOLLYWOOD BLVD #400 HOLLYWOOD, FL				
TITLE NAME : STREET ADDRESS CITY-ST-ZIP	VPD CORNFELD, JEFFERY 3850 HOLLYWOOD BLVD, 400 HOLLYWOOD, FL		DO NOT WRITE IN THIS SPACE		
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	2				
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 perior type 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 received or type emplowered 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 another security and the same legal effect as if made under oath; that I am an officer or director of the corporation or the received or type employee and the same legal effect as if made under oath; that I am an officer or director of the corporation or the received or type employee employee.					