

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H98547

FILED
Apr 15, 2008
Secretary of State

Entity Name: NEW VENTURE ACCOUNTING, INC.

Current Principal Place of Business:

170 VERA CRUZ #324
PONTE VEDRA, FL 32082 US

New Principal Place of Business:

5334 97TH STREET CIRCLE E
BRADENTON, FL 34211 US

Current Mailing Address:

P O BOX 20605
BRADENTON, FL 34204 US

New Mailing Address:

FEI Number: 59-2639768 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATTHEWS, MICHAEL A
170 VERA CRUZ #324
PONTE VEDRA, FL 32082 US

Name and Address of New Registered Agent:

MATTHEWS, MICHAEL A
5334 97TH STREET CIRCLE E
BRADENTON, FL 34211 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: _____

Electronic Signature of Registered Agent

04/15/2008

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: MATTHEWS, MICHAEL A
Address: 170 VERA CRUZ #324
City-St-Zip: PONTE VEDRA BEACH, FL

Title: DV () Delete
Name: MATTHEWS, JOYCE H
Address: 170 VERA CRUZ #324
City-St-Zip: PONTE VEDRA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: MATTHEWS, MICHAEL A
Address: 5334 97TH STREET CIRCLE E
City-St-Zip: BRADENTON, FL 34211

Title: DV (X) Change () Addition
Name: MATTHEWS, JOYCE H
Address: 5334 97TH STREET CIRCLE E
City-St-Zip: BRADENTON, FL 34211

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: MICHAEL A MATTHEWS

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04/15/2008

Electronic Signature of Signing Officer or Director

Date