2007 FOR PROFIT CORPORATION

Feb 12, 2007 8:00 am Secretary of State ANNUAL REPORT 02-12-2007 90080 006 ***150.00 DOCUMENT # J11182 **NEW INDUSTRIES, INC.** 40013912 Principal Place of Business Mailing Address 6032 RAILROAD AVE P.O. BOX 2176 MORGAN CITY, LA 70380 US MORGAN CITY, LA 70381 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #_etc. Suite, Apt. #, etc. 02042007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 59-2679742 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name NEW, WILLIAM CAMPBELL Street Address (P.O. Box Number is Not Acceptable) 1216 BECK AVE. PANAMA CITY, FL 32401 Zip Code 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 SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PSTD TITLE ☐ Delete TITLE Change ☐ Addition PTD NEW, WILLIAM COLON NAME NAME 414 JACOBS ST STREET ADDRESS STREET ADDRESS BERWICK, LA 70342 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE Change NEW, CYNTHIA T NAME NAME STREET ADDRESS STREET ADDRESS 414 JACOBS ST CITY-ST-ZIP CITY-ST-7IP BERWICK, LA 70342 ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE □ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

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 report is true and appurate 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 trusfeelembowered to see the this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

NING OFFICER OR DIRECTOR

02/09/07

985-385-6789

changed, or on an attachment with

SIGNATURE:

FILED