2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

May 01, 2008 08:00 AN Secretary of State **DOCUMENT # K76206** 1. Entity Name NEW ERA PROPERTIES, INC. Principal Place of Business Mailing Address 333 WALTON BLVD. 333 WALTON BLVD. APT #1 APT #1 WEST PLAM BEACH, FL 33405 WEST PLAM BEACH, FL 33405 04282008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0113786 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LEE, JOSEPH M ESQ DO NOT WRITE 6801 LAKE WORTH RD. #127 LAKE WORTH, FL. 33467 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NELSON, DAVID M NAME STREET ADDRESS 5787 DRYDEN RD CITY-ST-ZIP WEST PALM BEACH, FL 33415 TITLE 05/28/08-80008-010 150.00 NICHOLS, SAMUEL L NAME **5787 DRYDEN RD** STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH, FL 33415 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED

4-27-08 561 615.8868 SIGNATURE: G OFFICER OR DIRECTOR

12. I hereby certify that the information supplied with this filling 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 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 receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

with all other like empowered.

changed, or on an attachment with an address