2008 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 29, 2008 8:00 am Secretary of State DOCUMENT #L35523 04-29-2008 90074 023 ***150.00 NEWBURGH ENTERPRISES, INC. Principal Place of Business Mailing Address 4434 N BAY RD **4434 N BAY RD** MIAMI BCH, FL 33140 MIAMI BCH, FL 33140 No Chg-P CR2E034 (11/05) 04232008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0168588 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BERKOWTIZ, ABBEY DO NOT WRITE 4434 N BAY RD N. MIAMI BEACH, FL 33140 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) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS STD TITLE BERKOWITZ, ABBEY NAME STREET ADDRESS 4434 N BAY RD CITY-ST-ZIP MIAMI BCH, FL DΡ TITLE NAME BERKOWITZ, STEVEN STREET ADDRESS 4434 N BAY RD CITY-ST-ZIP MIAMI BCH, FL 33140 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS

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 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

CITY-ST-7tP TITLE NAME STREET ADDRESS CiTY-ST-71P TITLE NAME STREET ADDRESS CITY-ST-ZIP

TUBE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

04-28-08

FILED

Daytime Phone #