

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 02, 2008 8:00 am
Secretary of State

04-02-2008 90034 015 ***150.00

DOCUMENT # M24018	
1. Entity Name NEW FRONTIER ENTERTAINMENT, INC.	

Principal Place of Business 2455 E. SUNRISE BLVD. SUITE 905 FT. LAUDERDALE, FL 33304 US	Mailing Address PO BOX 2823 PALOS VERDES PENINSULA, CA 90274 US
---	---

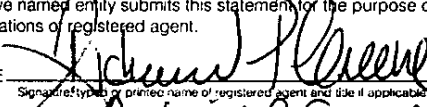
2. Principal Place of Business - No P.O. Box # 2400 E. Commercial Blvd	3. Mailing Address Ste. 201
Suite, Apt. #, etc. Ste. 201	Suite, Apt. #, etc.
City & State Ft. Lauderdale	City & State
Zip 33308	Country U.S.A.



03032008 Chg-P CR2E034 (12/06)

4. FEI Number 59-2612949	Applied For ☐ Not Applicable
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent GREENE, RICHARD P. ESQ. 2455 E. SUNRISE BLVD STE 905 FT. LAUDERDALE, FL 33304	
7. Name and Address of New Registered Agent Name Richard P. Greene Business & Legal Support, Inc. Street Address (P.O. Box Number is Not Acceptable) 2400 E. Commercial Blvd, Ste. 201 City Ft. Lauderdale FL Zip Code 33308	

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  **PRESIDENT** DATE **3/13/08**

Signature typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

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
---	--

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PSD PECCHIA, DONALD M. 2455 E. SUNRISE BLVD., STE. 905 FORT LAUDERDALE, FL 33304 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	PSD Pecchia, Donald M. 2400 E. Commercial Blvd., Ste. 201 Ft. Lauderdale, FL 33308 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D GREENE, RICHARD P ESQ. 2455 E SUNRISE BLVD., STE 905 FT LAUDERDALE, FL 33304 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Grene, Richard P 2400 E. Commercial Blvd., Ste. 201 Ft. Lauderdale, FL 33308 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition

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:  **PRESIDENT** DATE **3/13/08** DAYTIME PHONE # **(210) 750-6755**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Donald M. Pecchia, President