

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000062385

FILED
Jan 04, 2008
Secretary of State

Entity Name: NEW AMERICAN PROPERTIES, INC.

Current Principal Place of Business:

1201 MANATI AVENUE
CORAL GABLES, FL 33146

New Principal Place of Business:

Current Mailing Address:

1201 MANATI AVENUE
CORAL GABLES, FL 33146

New Mailing Address:

FEI Number: 65-1019873

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEGROEN, DIRK
1201 MANATI AVENUE
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

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

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: DEGROEN, DIRK
Address: 500 NE 167 STREET
City-St-Zip: MIAMI, FL 33162

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: DEGROEN, DIRK
Address: 1201 MANATI AVE
City-St-Zip: CORAL GABLES, FL 33146 US

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: DIRK DE GROEN

Electronic Signature of Signing Officer or Director

PRES

01/04/2008

Date