

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000108809

FILED
Jan 09, 2007
Secretary of State

Entity Name: NEWENGLAND REALTY & INVESTMENT, INC.

Current Principal Place of Business:

PO BOX 812049
BOCA RATON, FL 33481

New Principal Place of Business:

6420 CONGRESS AVE
BOCA RATON, FL 33481

Current Mailing Address:

PO BOX 812049
BOCA RATON, FL 33481

New Mailing Address:

FEI Number: 65-1066306 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TURNER, OTHEL
5787 W SUNRISE BLVD.
PLANTATION, FL 33313 US

Name and Address of New Registered Agent:

PINTO, JOSEPH A
6421 CONGRESS AVE
BOCA RATON, FL 33487 US

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: JOSEPH A PINTO

01/09/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: PINTO, JOSEPH
Address: PO BOX 812049
City-St-Zip: BOCA RATON, FL 33481

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: PINTO, JOSEPH
Address: 6421 CONGRESS AVE
City-St-Zip: BOCA RATON, FL 33481

I hereby certify that the information supplied with this filing does not qualify for the 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: JOSEPH A PINTO

PRES

01/09/2007

Electronic Signature of Signing Officer or Director

Date