

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000117662

FILED  
Feb 01, 2007  
Secretary of State

**Entity Name:** NEW CENTURY REAL ESTATE, MORTGAGES AND INVESTMENTS CONCEPTS, INC.

**Current Principal Place of Business:**

5350 10TH AVE N.  
SUITE 8  
GREENACRES, FL 33463

**New Principal Place of Business:**

5350 10TH AVE NORTH  
SUITE 8  
GREENACRES, FL 33463

**Current Mailing Address:**

3666 CHESAPEAKE BAY COURT  
WELLINGTON, FL 33414

**New Mailing Address:**

**FEI Number:** 65-1062282      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

PEREZ, ESMERALDA M  
3666 CHESAPEAKE BAY COURT  
WELLINGTON, FL 33414      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: DP      ( ) Delete  
Name: PEREZ, ESMERALDA M  
Address: 3666 CHESAPEAKE BAY COURT  
City-St-Zip: WELLINGTON, FL 33414

Title: ST      ( ) Delete  
Name: NOGUEIRA, ESMERALDA J  
Address: 5458 BONKY CRT  
City-St-Zip: WEST PALM BEACH, FL 33415

Title:      ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title:      ( ) Change      ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title:      ( ) Change      ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VP      ( ) Change      (X) Addition  
Name: PEREZ, ALAIN  
Address: 3672 CHESAPEAKE BAY COURT  
City-St-Zip: WELLINGTON, FL 33414

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: ESMERALDA M. PEREZ

PD

02/01/2007

Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date