

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000117662

FILED
Feb 22, 2008
Secretary of State

Entity Name: NEW CENTURY REALTY, MORTGAGE & INVESTMENT CONCEPTS, INC.

Current Principal Place of Business:

5350 10TH AVE NORTH
SUITE 8
GREENACRES, FL 33463

New Principal Place of Business:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: ESMERALDA M. PEREZ

D/RA

02/22/2008

Electronic Signature of Signing Officer or Director

Date