

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000009905

Entity Name: NEW LEAF VENTURES, INC.

FILED
Jan 22, 2008
Secretary of State

Current Principal Place of Business:

11611 100TH STREET SOUTH
BOYNTON BEACH, FL 33437

New Principal Place of Business:

Current Mailing Address:

11611 100TH STREET SOUTH
BOYNTON BEACH, FL 33437

New Mailing Address:

FEI Number: 65-1076275

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIUFFREDA, RICHARD A ESQ.
2455 EAST SUNRISE BOULEVARD - SUITE 1216
FT LAUDERDALE, FL 33304 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: P () Delete
Name: VANDERVOORT, JOSEPH N
Address: 5711 NW 40TH TERRACE
City-St-Zip: COCONUT CREEK, FL 330734019

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP () Change (X) Addition
Name: KRAFT, ERNST M
Address: 6566 O'HARA BLVD
City-St-Zip: BOYNTON BEACH, FL 33437

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: JOSEPH VANDERVOORT

PRES

01/22/2008

Electronic Signature of Signing Officer or Director

Date