

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000015825

FILED
Mar 05, 2007
Secretary of State

Entity Name: NEW CENTURY HOLDING OF TALLAHASSEE, INC.

Current Principal Place of Business:

2065-2 DELTA WAY
TALLAHASSEE, FL 32303 US

New Principal Place of Business:

Current Mailing Address:

2065-2 DELTA WAY
TALLAHASSEE, FL 32303 US

New Mailing Address:

FEI Number: 59-3705000 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPRAGUE, GEOFF
1000 CONCORD RD
HAVANA, FL 32333 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: HART, JASON
Address: 1228 CRESTVIEW
City-St-Zip: TALLAHASSEE, FL 32303

Title: D () Delete
Name: BESHHERES, THAD
Address: P.O. BOX 993
City-St-Zip: MONTICELLO, FL 32345

Title: D () Delete
Name: POPPELL, JASON
Address: 7453 CREEKRIDGE CIR
City-St-Zip: TALLAHASSEE, FL 32309

Title: D () Delete
Name: SPRAGUE, GEOFF
Address: 1000 CONCORD
City-St-Zip: HAVANA, FL 32333

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: BESHEARS, THAD
Address: P.O. BOX 993
City-St-Zip: MONTICELLO, FL 32345

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 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: THAD BESHEARS

D

03/05/2007

Electronic Signature of Signing Officer or Director

_____ Date