2008 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Jan 18, 2008 08:00 AM DOCUMENT # P01000062048 **Secretary of State** 1. Entity Name NEW GROWTH PROPERTIES, INC. Principal Place of Business Mailing Address 4133 DRANE FIELD RD 4133 DRANE FIELD RD LAKELAND, FL 33813 LAKELAND, FL 33813 01142008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3931772 Not Applicable \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent MORRISON, JOSEPH A DO NOT WRITE 3500 SOUTH FLORIDA AVENUE SUITE 3 IN THIS SPACE LAKELAND, FL 33803 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and little if applicable (NOTE: Registered Agent signature required when registation) DATE 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. 21. 1.5 ·IITLE DEMICHAEL, FRED JR. NAME 4133 DRANE FIELD ROAD STREET ADDRESS CITY-ST-ZIP LAKELAND, FL 33811 U00000788718 01/18/08-80051-022 150.00 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

TITLE NAME STREET ADDRESS -CITY-ST-ZIP -TITLE ! NAME . STREET ADDRESS CITY-ST-ZIP

Daytime Phone #