2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 29, 2006
Secretary of State

DOCUMENT# P03000011806

Entity Name: NEWMAN ELITE ENTERPRISES, INC.

Current Principal Place of Business:

415 SOUTH
LAKE WORTH, FL 33460

New Principal Place of Business:

415 SOUTH O STREET
LAKE WORTH, FL 33460

Current Mailing Address:

PO BOX 1131
LAKE WORTH, FL 33460

New Mailing Address:

FEI Number: 59-3764754 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

LUCHT, KENNETH JR.
415 SOUTH
LAKE WORTH, FL 33460 US

Name and Address of New Registered Agent:

LUCHT, KENNETH JR.
415 SOUTH O STREET
LAKE WORTH, FL 33460 US

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: KENNETH LUCHT JR 04/29/2006
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title:	P ( ) Delete
Name:	LUCHT, KENNETH JR.
Address:	415 SOUTH
City-St-Zip:	LAKE WORTH, FL 33460

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:	P (X) Change ( ) Addition
Name:	LUCHT, KENNETH JR.
Address:	415 SOUTH O STREET
City-St-Zip:	LAKE WORTH, FL 33460

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: KENNETH LUCHT JR P 04/29/2006
Electronic Signature of Signing Officer or Director Date