2006 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 12, 2006 08:00 AM **DOCUMENT # P03000097049 Secretary of State** 1. Entity Name EVER NEW INVESTMENTS CORP. Principal Place of Business Mailing Address 8096 DILLMAN ROAD 8096 DILLMAN ROAD WEST PALM BEACH, FL 33411 WEST PALM BEACH, FL 33411 CR2E034 (11/05) 01092006 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-0209893 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent RUSH-GUERRIER, CHERYL S DO NOT WRITE 3668 161 TERRACE NORTH LOXAHATCHEE, FL 33470 IN THIS SPACE 5. 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. (NOTE Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS U00000383170 12/06-80041-021 150.00 TITLE SAUER, LEO E NAME 8096 DILLMAN ROAD STREET ADDRESS WEST PALM BEACH, FL 33411 CITY-ST-ZIP TITLE WERKMEISTER, DANIEL NAME STREET ADDRESS 16319 E. PIMLICO DR CITY-ST-ZIP LOXAHATCHEE, FL 33470 TITLE NAME RUSH-GUERRIER, CHERYL S STREET ADDRESS 3668 161 TERRACE NORTH DO NOT WRITE LOXAHATCHEE, FL 33470 GITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CATY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filing 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 be 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;

STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

01-10-06 Savine P

Davtime Phone B

FILED