

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000151434

Entity Name: NEW AGE DIMENSIONS, INC.

FILED
Feb 24, 2006
Secretary of State

Current Principal Place of Business:

252 NW 117 AVE
CORAL SPRINGS, FL 33071

New Principal Place of Business:

170 CELESTIAL WAY 7-1
JUNO BEACH, FL 33408

Current Mailing Address:

252 NW 117 AVE
CORAL SPRINGS, FL 33071

New Mailing Address:

170 CELESTIAL WAY 7-1
JUNO BEACH, FL 33408

FEI Number: 83-0379056

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALVAREZ, MELISSA M
252 NW 117 AVE
CORAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

ALVAREZ, MELISSA M
170 CELESTIAL WAY 7-1
JUNO BEACH, FL 33408 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: MELISSA M. ALVAREZ

02/24/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCEO () Delete
Name: ALVAREZ, MELISSA M
Address: 252 NW 117 AVE
City-St-Zip: CORAL SPRINGS, FL 33071

Title: PCOO () Delete
Name: ALVAREZ, JORGE E
Address: 252 NW 117 AVE
City-St-Zip: CORAL SPRINGS, FL 33071

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCEO (X) Change () Addition
Name: ALVAREZ, MELISSA M
Address: 170 CELESTIAL WAY 7-1
City-St-Zip: JUNO BEACH, FL 33408

Title: PCOO (X) Change () Addition
Name: ALVAREZ, JORGE E
Address: 170 CELESTIAL WAY 7-1
City-St-Zip: JUNO BEACH, FL 33408

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: MELISSA M. ALVAREZ

PCEO

02/24/2006

Electronic Signature of Signing Officer or Director

Date