

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000030023

FILED
Apr 25, 2006
Secretary of State

Entity Name: NEW CENTURY COLONIAL LANE, INC.

Current Principal Place of Business:

1020 SOUTH FEDERAL HWY
SUITE 102
DELRAY BEACH, FL 33483 US

New Principal Place of Business:

909 SE 5TH AVENUE
SUITE 200
DELRAY BEACH, FL 33483 US

Current Mailing Address:

1020 SOUTH FEDERAL HWY
SUITE 102
DELRAY BEACH, FL 33483 US

New Mailing Address:

909 SE 5TH AVENUE
SUITE 200
DELRAY BEACH, FL 33483 US

FEI Number: 20-0730018

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DIMISA, JON PETER
1020 SOUTH FEDERAL HWY
SUITE 102
DELRAY BEACH, FL 33483 US

Name and Address of New Registered Agent:

DIMISA, JON PETER
909 SE 5TH AVENUE
SUITE 200
DELRAY BEACH, FL 33483 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: JON-PETER DIMISA

04/25/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: DIMISA, JON PETER
Address: 1020 SOUTH FEDERAL HWY., SUITE 102
City-St-Zip: DELRAY BEACH, FL 33483 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: DIMISA, JON PETER
Address: 909 SE 5TH AVENUE, SUITE 200
City-St-Zip: DELRAY BEACH, FL 33483 US

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: JON-PETER DIMISA

PST

04/25/2006

Electronic Signature of Signing Officer or Director

Date