

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000039177

FILED
Mar 23, 2006
Secretary of State

Entity Name: NEW ENTERTAINMENT CONCEPTS, INC.

Current Principal Place of Business:

905 BRICKELL BAY DR., UNIT 230
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

905 BRICKELL BAY DR., UNIT 230
MIAMI, FL 33131

New Mailing Address:

FEI Number: 20-0892918

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONSULTING SERVICES OF SOUTH FLORIDA, INC.
2588 SW 27TH AVE.
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

CONSULTING SERVICES OF SOUTH FLORIDA, INC.
2121 PONCE DE LEON BLVD
1050
CORAL GABLES, FL 33134 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: ANTONIO GARCIA

03/23/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MARTINEZ, MANUEL
Address: 905 BRICKELL BAY DR., UNIT 230
City-St-Zip: MIAMI, FL 33131

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D () Change (X) Addition
Name: NASSIFF, EDUARDO E
Address: 3607 ESTEPONA AVE.
City-St-Zip: MIAMI, FL 33178

Title: D () Change (X) Addition
Name: NASSIFF, EDUARDO E
Address: 9801 COSTA DEL SOL BLVD
City-St-Zip: DORAL, FL 33178

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: MANUEL MARTINEZ

D

03/23/2006

Electronic Signature of Signing Officer or Director

Date