

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000068035

FILED  
Jul 06, 2006  
Secretary of State

Entity Name: NUEMAGE OF SOUTH FLORIDA, INC.

## Current Principal Place of Business:

1655 PALM BEACH LAKES BLVD. #620  
WEST PALM BEACH, FL 33458

## New Principal Place of Business:

120 S. OLIVE AVE.  
401  
WEST PALM BEACH, FL 33401

## Current Mailing Address:

1655 PALM BEACH LAKES BLVD. #620  
WEST PALM BEACH, FL 33458

## New Mailing Address:

120 S. OLIVE AVE.  
401  
WEST PALM BEACH, FL 33401

FEI Number: 56-2453086

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

REYNOLDS, JOHN H ESQ  
1655 PALM BEACH LAKES BLVD. #620  
WEST PALM BEACH, FL 33458 US

## Name and Address of New Registered Agent:

REYNOLDS, JOHN H ESQ  
120 S. OLIVE AVE.  
401  
WEST PALM BEACH, FL 33401 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: JOHN H. REYNOLDS

07/06/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: MCGREGOR, ROGER  
Address: 1803 S AUSTRALIAN AVE STE G  
City-St-Zip: WEST PALM BEACH, FL 33409

Title: D ( ) Delete  
Name: REYNOLDS, JOHN H  
Address: 1803 S AUSTRALIAN AVE STE G  
City-St-Zip: WEST PALM BEACH, FL 33409

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: MCGREGOR, ROGER  
Address: 120 S. OLIVE AVE., SUITE 401  
City-St-Zip: WEST PALM BEACH, FL 33401

Title: DIR (X) Change ( ) Addition  
Name: REYNOLDS, JOHN H  
Address: 120 S. OLIVE AVE., SUITE 401  
City-St-Zip: WEST PALM BEACH, FL 33401

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: JOHN H. REYNOLDS

DIR

07/06/2006

Electronic Signature of Signing Officer or Director

Date