2008 FOR PROFIT CORPORATION

ANNUAL REPORT DOCUMENT # P04000068035 1. Entity Name **FILED** NUEMAGE OF SOUTH FLORIDA, INC. Jun 19, 2008 08:00 AM **Secretary of State** Mailing Address Principal Place of Business 120 S. OLIVE AVE. 120 S. OLIVE AVE. 401 401 WEST PALM BEACH, FL 33401 WEST PALM BEACH, FL 33401 06162008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number <u>56-2453086</u> Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE REYNOLDS, JOHN H ESQ 120 S. OLIVE AVE. 401 IN THIS SPACE WEST PALM BEACH, FL 33401 8. The above named entity submits this flatement 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 regist 6-16-08 SIGNATURE (NOTE: Registered Agent signature required when retostating 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 12, 2008 10. OFFICERS AND DIRECTORS **PRES** TITLE NAME MCGREGOR, ROGER STREET ADDRESS 120 S. OLIVE AVE., SUITE 401 CITY-ST-ZIP WEST PALM BEACH, FL 33401 ¹ 000000953259 DIR TITLE 06/19/08-80001-024:158.00 NAME REYNOLDS, JOHN H 120 S. OLIVE AVE., SUITE 401 STREET ADDRESS CITY-ST-7IP WEST PALM BEACH, FL 33401 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. Thereby 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 eath; that I am an officer or director of the corporation or the receiver or trustee empower eathy 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 w

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR