

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000098764

FILED
Apr 27, 2006
Secretary of State

Entity Name: NEWTECH SALES AND SERVICES, CORP.

Current Principal Place of Business:

2290 NW 37TH AVENUE
LAUDERDALE LAKES, FL 33311 US

New Principal Place of Business:

Current Mailing Address:

2290 NW 37TH AVENUE
LAUDERDALE LAKES, FL 33311 US

New Mailing Address:

1132 CALA LILY COVE
WEST PALM BEACH, FL 33415 US

FEI Number: 20-1314744

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AUGUSTIN, CARLINE
960 NW 80TH AVENUE
206
MARGATE, FL 33063 US

Name and Address of New Registered Agent:

AUGUSTIN, CARLINE
1132 CALA LILY COVE
WEST PALM BEACH, FL 33415 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: CARLINE AUGUSTIN

04/27/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: AUGUSTIN, CARLINE
Address: 960 NW 80TH AVENUE
City-St-Zip: MARGATE, FL 33063 US

Title: VP () Delete
Name: CONSTANT, RALPH
Address: 2290 NW 37TH AVENUE
City-St-Zip: LAUDERDALE LAKES, FL 33311 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: AUGUSTIN, CARLINE
Address: 1132 CALA LILY COVE
City-St-Zip: WEST PALM BEACH, FL 33415 US

Title: VP (X) Change () Addition
Name: CONSTANT, RALPH
Address: 1132 CALA LILY COVE
City-St-Zip: WEST PALM BEACH, FL 33415 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: CARLINE AUGUSTIN

P

04/27/2006

Electronic Signature of Signing Officer or Director

Date