

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000105914

FILED
Dec 12, 2007
Secretary of State**Entity Name:** NEWELL COMMUNICATIONS INC.**Current Principal Place of Business:**6641 CHARLESTON STREET
HOLLYWOOD, FL 33024**New Principal Place of Business:****Current Mailing Address:**6641 CHARLESTON STREET
HOLLYWOOD, FL 33024**New Mailing Address:****FEI Number:** 65-1042121**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**NEWELL, HILMA O
10313 SW 20TH STREET
MIRAMAR, FL 33025 US**Name and Address of New Registered Agent:**

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: NEWELL, DONALD
Address: 6641 CHARLESTON STREET
City-St-Zip: HOLLYWOOD, FL 33024

Title: VP () Delete
Name: NEWELL, MELVIN E
Address: 6641 CHARLESTON STREET
City-St-Zip: HOLLYWOOD, FL 33024

Title: VP () Delete
Name: NEWELL, HILMA O
Address: 10313 SW 20 STREET
City-St-Zip: MIRAMAR, FL 33025

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: SEC () Change (X) Addition
Name: NEWELL, ANDREW
Address: 9421 ASHLEY DRIVE
City-St-Zip: MIRAMAR, FL 33025 US

I hereby certify that the information supplied with this filing does not qualify 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: HILMA NEWELL

VP

12/12/2007

Electronic Signature of Signing Officer or Director

Date