2005 FOR PROFIT CORPORATION ANNUAL REPORT

Aug 30, 2005 8:00 am Secretary of State DOCUMENT # P04000112870 1. Entity Name 08-30-2005 90030 024 ***158.79 NEW AGE FINANCIAL SERVICES INC. Principal Place of Business Mailing Address 7201 DILIDO BVD 7201 DILIDO BVD MIRAMAR, FL 33023 MIRAMAR, FL 33023 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 06292005 Chg-P CR2E034 (10/03) City & State 4. FEI Number City & State Applied For x 01 0818869 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name WEBB, CLEVE J JR Street Address (P.O. Box Number is Not Acceptable) 7201 DILIDO BVD MIRAMAR, FL 33023 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be FILE NOWILL FEE IS \$150.00 9. Election Campaign Financing In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Due by September 7, 2005 Added to Fees corporation did not receive the prior notice. OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Change ■ Addition WEBB, CLEVE J P NAME NAME 7201 DILIDO BVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIRAMAR, FL 33023 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition WEBB, CAROLYN A VP NAME NAME STREET ADDRESS 7201 DILIDO BVD STREET ADORESS CITY-ST-ZIP MIRAMAR, FL MIRAMAR CITY-ST-ZIP TITLE ☐ Delete TOTLE ☐ Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITEF Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete 🔲 TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DUE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. SIGNATURE: NG OFFICER OR DIRECTOR

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