2006 FOR PROFIT CORPORATION

Jun 26, 2006 08:00 AN **ANNUAL REPORT** Secretary of State **DOCUMENT # P04000112870** 1. Entity Name NEW AGE FINANCIAL SERVICES INC. . Principal Place of Business . Mailing Address 7201 DILIDO BVD 7201 DILIDO BVD MIRAMAR, FL 33023 US MIRAMAR, FL 33023 US No Chg-P CR2E034 (11/05) 06172006 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 01-0818869 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WEBB, CLEVE J JR DO NOT WRITE 7201 DILIDO BVD MIRAMAR, FL 33023 IN THIS SPACE 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. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5,00 May Be 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 6, 2006 OFFICERS AND DIRECTORS 10. TITLE NAME WEBB, CLEVE J P 7201 DILIDO BVD STREET ADDRESS U00000587588 CITY-ST-ZIP MIRAMAR, FL 33023 06/25/05-80001-009 158.75 TITLE NAME WEBB, CAROLYN A VP STREET ADDRESS 7201 DILIDO BVD CITY-ST-ZIP MIRAMAR, FL. MIRAMAR TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZiP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby 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 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.

FILED

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