

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000133846

Entity Name: NEW AGE SUPER MALL, INC.

FILED
Apr 30, 2006
Secretary of State

Current Principal Place of Business:

5840 STIRLING ROAD #259
HOLLYWOOD, FL 330211527

New Principal Place of Business:

5840 STIRLING ROAD #259
HOLLYWOOD, FL 33021

Current Mailing Address:

5840 STIRLING ROAD #259
HOLLYWOOD, FL 330211527

New Mailing Address:

FEI Number: 20-1665514

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TROYER, SEAN
5840 STIRLING ROAD
SUITE 259
HOLLYWOOD, FL 33021 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: TROYER, SEAN L
Address: 5840 STIRLING ROAD #259
City-St-Zip: HOLLYWOOD, FL 330211527

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: SEAN L TROYER

P

04/30/2006

Electronic Signature of Signing Officer or Director

Date