2007 FOR PROFIT CORPORATION

FILED May 02, 2007 08:00 A Secretary of State **ANNUAL REPORT** DOCUMENT # P04000133846 1. Entity Name NEW AGE SUPER MALL, INC. Principal Place of Business Mailing Address 5840 STIRLING ROAD #259 5840 STIRLING ROAD #259 HOLLYWOOD, FL: 33021 HOLLYWOOD, FL 33021-1527 No Cha-P CR2E034 (11/05) 04302007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-1665514 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent TROYER, SEAN DO NOT WRITE 5840 STIRLING ROAD **SUITE 259** IN THIS SPACE HOLLYWOOD, FL 33021 8. The above named entity submits this statement e purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligation of registered agent (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$1/60.0 05/22/67-86116-012 150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. **PSTD** TITLE NAME TROYER, SEAN L STREET ADDRESS 5840 STIRLING ROAD #259 HOLLYWOOD, FL 330211527 City-St-ZiP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this tiling 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 example of the production of the receiver or trustee empowered.

SIGNATU

NAME STREET ADDRESS CITY-ST-ZIP

SIGNING OFFICER OR DIRECTOR