

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000140730

FILED
Apr 10, 2008
Secretary of State

Entity Name: NEW GROUND INTERNATIONAL REAL ESTATE INC

Current Principal Place of Business:

12555 ORANGE DRIVE
256
DAVIE, FL 33330

New Principal Place of Business:

2820 S EDGEHILL LANE
COOPER CITY, FL 33026

Current Mailing Address:

2820 SO EDGEHILL
COOPER CITY, FL 33026

New Mailing Address:

2820 S EDGEHILL LANE
COOPER CITY, FL 33026

FEI Number: 20-1730316

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEVE, LIBMAN
2820 S. EDGEHILL LANE
COOPER CITY, FL 33026 US

Name and Address of New Registered Agent:

STEVE, LIBMAN
2820 S EDGEHILL LANE
COOPER CITY, FL 33026 US

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:

04/10/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LIBMAN, STEVE
Address: 2820 S. EDGEHILL LANE
City-St-Zip: COOPER CITY, FL 33026

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 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: STEVE LIBMAN

PRES

04/10/2008

Electronic Signature of Signing Officer or Director

Date