

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000032117

FILED
May 01, 2006
Secretary of State

Entity Name: NEWTON INTERNATIONAL ENTERPRISES, INC.

Current Principal Place of Business:

7087 GRAND NATIONAL DRIVE
100
ORLANDO, FL 32819 US

New Principal Place of Business:

437 MAIN SAIL COURT
LAKE MARY, FL 32746 US

Current Mailing Address:

7087 GRAND NATIONAL DRIVE
100
ORLANDO, FL 32819 US

New Mailing Address:

437 MAIN SAIL COURT
LAKE MARY, FL 32746 US

FEI Number: 20-3171515

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAVIGNE, JAMES R
7087 GRAND NATIONAL DRIVE
100
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

TAXPROS, INC.
420 E STATE ROAD 434
A-3
LONGWOOD, FL 32750 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: LINDA E. BILLER, EA

05/01/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,VP () Delete
Name: NEWTON, DENVER
Address: 7087 GRAND NATIONAL DRIVE, SUITE 100
City-St-Zip: ORLANDO, FL 32819 US

Title: SEC. () Delete
Name: MALONE, TARA
Address: 7087 GRAND NATIONAL DRIVE, SUITE 100
City-St-Zip: ORLANDO, FL 32819 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,VP (X) Change () Addition
Name: NEWTON, DENVER
Address: 437 MAIN SAIL COURT
City-St-Zip: LAKE MARY, FL 32746 US

Title: SEC. (X) Change () Addition
Name: MALONE, TARA
Address: 437 MAIN SAIL COURT
City-St-Zip: LAKE MARY, FL 32746 US

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: DENVER NEWTON

P

05/01/2006

Electronic Signature of Signing Officer or Director

Date