

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000039423

FILED
Jul 11, 2006
Secretary of State

Entity Name: NEW ENGLAND REALTY, INC.

Current Principal Place of Business:

P O BOX 5628
LIGHTHOUSE POINT, FL 33074

New Principal Place of Business:

P O BOX 812049
BOCA RATON, FL 33481

Current Mailing Address:

P O BOX 5628
LIGHTHOUSE POINT, FL 33074

New Mailing Address:

P O BOX 812049
BOCA RATON, FL 33481

FEI Number: 20-3149838

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TURNER, OTHEL
5787 W SUNRISE BLVD
PLANTATION, FL 33313 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

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: PVST () Delete
Name: PINTO, JOSEPH
Address: P O BOX 5628
City-St-Zip: LIGHTHOUSE POINT, FL 33074

Title: D (X) Delete
Name: PINTO, JOSEPH
Address: P O BOX 5628
City-St-Zip: LIGHTHOUSE POINT, FL 33074

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: PINTO, JOSEPH
Address: P O BOX 812049
City-St-Zip: BOCA RATON, FL 33481

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: JOSEPH PINTO

PST

07/11/2006

Electronic Signature of Signing Officer or Director

Date