

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000106926

FILED
Apr 29, 2008
Secretary of State

Entity Name: THE NEW-U,INC. OF SOUTH WEST FLORIDA

Current Principal Place of Business:

1777 TAMIAMI TRAIL
SUITE 400
PORT CHARLOTTE, FL 33938 US

New Principal Place of Business:

Current Mailing Address:

P.O.BOX 495719
PORT CHARLOTTE, FL 339495719 US

New Mailing Address:

FEI Number: 06-1760535

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BORYSENKO, WALTER
24540 HARBORVIEW ROAD
UNIT # G-1
PORT CHARLOTTE, FL 33980 US

Name and Address of New Registered Agent:

BORYSENKO, RUSLANA
24540 HARBORVIEW ROAD
UNIT # G-1
PORT CHARLOTTE, FL 33980 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: RUSLANA BORYSENKO

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: BORYSENKO, WALTER
Address: 24540 HARBORVIEW RD. G1
City-St-Zip: PORT CHARLOTTE, FL 33980 US

Title: VP/D () Delete
Name: BORYSENKO, RUSLANA
Address: 24540 HARBORVIEW ROAD G1
City-St-Zip: PORT CHARLOTTE, FL 33980 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: BORYSENKO, RUSLANA
Address: 24540 HARBORVIEW RD. G1
City-St-Zip: PORT CHARLOTTE, FL 33980 US

Title: D (X) Change () Addition
Name: BORYSENKO, WALTER
Address: 24540 HARBORVIEW ROAD G1
City-St-Zip: PORT CHARLOTTE, FL 33980 US

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: WALTER BORYSENKO

D

04/29/2008

Electronic Signature of Signing Officer or Director

Date