2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P05000119177

1. Entity Name

NORTHEAST OVAL HOLDINGS, INC.



FILED
May 02, 2008 08:00 AN
Secretary of State

Principal Place of Business

4595 LEXINGTON AVE JACKSONVILLE, FL 32210 Mailing Address

4595 LEXINGTON AVE JACKSONVILLE, FL 32210



DO NOT WRITE IN THIS SPACE

03102008 No Chg-P CR2E034 (11/05)

4. FEI Number 20-3358307

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

MOORE, SHIRLEY 4595 LEXINGTON AVE JACKSONVILLE, FL 32210

DO NOT WRITE

the obligations of registered agent,						
SIGNATURE						
	Signature, typeo or printed name or registered agent and title	r applicable. (NOTE: Hegis	ered Agent signaturi	s required when reinstating)	DATE	
FILE NOWIII FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Finan Trust Fund Contribution.				\$5.00 May Be Added to Fees	000000943509 05/29/08-80063-	: -002 150.00
10.	OFFICERS AND DIREC	CTORS	1 5 4 5 4	934, 35, 32, 32, 3	CALLES AND	1985 50 500 10 10
TITLE NAME STREET ADDRESS CITY-ST-ZiP	DP MILNE, DOUG 4595 LEXINGTON AVE JACKSONVILLE, FL 32210					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DV MILNE, JACK 4595 LEXINGTON AVE JACKSONVILLE, FL 32210					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DVS MILNE, JOE 4595 LEXINGTON AVE JACKSONVILLE, FL 32210			DO	NOT WRIT	
TITLE NAME STREET ADDRESS CITY-ST-ZIP				IN	THIS SPAC	
TITLE NAME STREET ADDRESS CITY-ST-ZIP						
TITLE NAME STREET ADDRESS CITY-ST-ZIP						

8. 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. I am familiar with, and accept

12. I hereby certify that the information supplied with this filing 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 attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/29/08

904.387 54

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