2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000120489

OBRIEN, FL 32071

City-St-Zip:

Entity Name: NEW 2 U CONSIGNMENT, INC.

FILED Apr 25, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 813 S. OHIO AVENUE LIVE OAK, FL 32064 **Current Mailing Address: New Mailing Address:** 813 OHIO AVENUE S 12596 208TH STREET O BRIEN, FL 32071 LIVE OAK, FL 32064 FEI Number: 20-3394189 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: DRENNAN, EILEEN 12596 208TH STREET O BRIEN, FL 32071 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 Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition DRENNAN, EILEEN Name: Name: 12596 208TH STREET Address: Address: City-St-Zip: O BRIEN, FL 32071 City-St-Zip: Title: VΡ Title: () Change () Addition () Delete Name: NORTON, MELISSA Name: 12752 210TH TERRACE Address: 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: MELISSA NORTON VP 04/25/2006