

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000134241

FILED
Jul 14, 2008
Secretary of State

Entity Name: NEWLAND INVESTMENT GROUP, INC

Current Principal Place of Business:

1775 CAROLINA WREN DRIVE
OCOOE, FL 34761

New Principal Place of Business:

Current Mailing Address:

1775 CAROLINA WREN DRIVE
OCOOE, FL 34761

New Mailing Address:

FEI Number: 20-3610086

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEWLAND, NIGEL
1775 CAROLINA WREN DRIVE
OCOOE, FL 34761 US

Name and Address of New Registered Agent:

JAGGON, LARK
1220 N PINE HILLS ROAD
ORLANDO, FL 32808 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: LARK JAGGON

07/14/2008

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 () Delete
Name: NEWLAND, NIGEL
Address: 4011 MAPLE GROVE DRIVE
City-St-Zip: ORLANDO, FL 32818

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: NIGEL NEWLAND

PR

07/14/2008

Electronic Signature of Signing Officer or Director

Date