

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000140635

FILED
Jan 28, 2008
Secretary of State

Entity Name: NEW PROVIDENCE LIMITED CORPORATION

Current Principal Place of Business:

3 CATALINA DR.
GREAT NECK, NY 11024

New Principal Place of Business:

8358 POINT MEADOWS DRIVE
SUITE #11
JACKSONVILLE, FL 32256

Current Mailing Address:

3 CATALINA DR.
GREAT NECK, NY 11024

New Mailing Address:

FEI Number: 20-3638420

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCLEAN, RONALD K
3729 MILL VIEW CT.
ORANGE PARK, FL 32065 US

Name and Address of New Registered Agent:

MCLEAN, RONALD K
8358 POINT MEADOWS DRIVE
SUITE #11
JACKSONVILLE, FL 32256 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:

01/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MCLEAN, RONALD K
Address: 3279 MILL VIEW CT.
City-St-Zip: ORANGE PARK, FL 32065

Title: C () Delete
Name: DERLINGER, JAY L
Address: 3 CATALINA DR.
City-St-Zip: GREAT NECK, NY 11024

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MCLEAN, RONALD K
Address: 8358 POINT MEADOWS DRIVE SUITE #11
City-St-Zip: JACKSONVILLE, FL 32256

Title: C (X) Change () Addition
Name: DEBLINGER, JAY L
Address: 8358 POINT MEADOWS DRIVE SUITE #11
City-St-Zip: JACKSONVILLE, FL 32256

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: JAY L DEBLINGER

PRES

01/28/2008

Electronic Signature of Signing Officer or Director

Date