

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000157503

FILED
Jan 08, 2008
Secretary of State

Entity Name: NEW AGE TECHNOLOGY SOLUTIONS, INC.

Current Principal Place of Business:

7704 20TH AVE NW
BRADENTON, FL 34209

New Principal Place of Business:

Current Mailing Address:

4501 MANATEE AVENUE WEST
#160
BRADENTON, FL 34209

New Mailing Address:

FEI Number: 20-4061572 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

WEBB, PAUL
7704 20TH AVE NW
BRADENTON, FL 34209 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: PAUL WEBB

01/08/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: WEBB, PAUL S
Address: 2402 33RD STREET WEST
City-St-Zip: BRADENTON, FL 34205

Title: VPTD () Delete
Name: WEBB, JODI L
Address: 2402 33RD STREET WEST
City-St-Zip: BRADENTON, FL 34205

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: WEBB, PAUL S
Address: 7704 20TH AVE NW
City-St-Zip: BRADENTON, FL 34209

Title: VPTD (X) Change () Addition
Name: WEBB, JODI L
Address: 7704 20TH AVE NW
City-St-Zip: BRADENTON, FL 34209

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: PAUL WEBB

PSD

01/08/2008

Electronic Signature of Signing Officer or Director

Date