

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000162426

Entity Name: NEW CITY PROPERTIES, INC.

FILED
Apr 14, 2008
Secretary of State

Current Principal Place of Business:

2501 MOHAWK TRAIL
MAITLAND, FL 32751

New Principal Place of Business:

2501 MOHAWK TRAIL
MAITLAND, FL 32751 US

Current Mailing Address:

PO BOX 540402
ORLANDO, FL 32804

New Mailing Address:

PO BOX 540402
ORLANDO, FL 32854 US

FEI Number: 51-0563229

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREER, EDITH L
1658 KNOLLWOOD LANE
ORLANDO, FL 32804 US

Name and Address of New Registered Agent:

SALYZYN, LEIGH G
2501 MOHAWK TRAIL
MAITLAND, FL 32751 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: LEIGH G SALYZYN

04/14/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GREER SALYZYN, EDITH L
Address: 2501 MOHAWK TRAIL
City-St-Zip: MAITLAND, FL 32751

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: SALYZYN, LEIGH G
Address: 2501 MOHAWK TRAIL
City-St-Zip: MAITLAND, FL 32751 US

Title: CFO () Change (X) Addition
Name: SALYZYN, MARK G
Address: 2501 MOHAWK TRAIL
City-St-Zip: MAITLAND, FL 32751 US

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: LEIGH G SALYZYN

CEO

04/14/2008

Electronic Signature of Signing Officer or Director

Date