

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000050635

FILED
Mar 26, 2008
Secretary of State

Entity Name: NEW AGE CONSULTING, INC.

Current Principal Place of Business:

10542 NW 57TH STREET
CORAL SPRINGS, FL 33076

New Principal Place of Business:

Current Mailing Address:

10542 NW 57TH STREET
CORAL SPRINGS, FL 33076

New Mailing Address:

8254 NW 124TH TERRACE
PARKLAND, FL 33076

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POLANCO, ROBERT
10542 NW 57TH STREET
CORAL SPRINGS, FL 33076 US

Name and Address of New Registered Agent:

POLANCO, ROBERT
8254 NW 124TH TRERRACE
PARKLAND, FL 33076 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:

03/26/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: POLANCO, ROBERT
Address: 10542 NW 57TH STREET
City-St-Zip: CORAL SPRINS, FL 33076

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: POLANCO, ROBERT
Address: 8254 NW 124TH TERRACE
City-St-Zip: PARKLAND, FL 33076

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: ROBERT POLANCO

CEO

03/26/2008

Electronic Signature of Signing Officer or Director

Date