

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000061792

FILED
Apr 28, 2008
Secretary of State

Entity Name: NEWTRENDS FRANCHISE GROUP CO.

Current Principal Place of Business:

6445 S. CHICKASAW TR.
SUITE 139
ORLANDO, FL 32829

New Principal Place of Business:

Current Mailing Address:

6445 S. CHICKASAW TR.
SUITE 139
ORLANDO, FL 32829

New Mailing Address:

FEI Number: 20-4900164 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAJOLAIS, JEAN PAUL
6004 BENT PINE DR.
SUITE 2427
ORLANDO, FL 32822 US

Name and Address of New Registered Agent:

CAJOLAIS, JEAN PAUL
712 G MASALA DRIVE
ORLANDO, FL 32818 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: JEAN PAUL CAJOLAIS 04/28/2008
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CAJOLAIS, JEAN PAUL
Address: 6004BENT PINE DR. APT 2427
City-St-Zip: ORLANDO, FL 32822 US

Title: VP () Delete
Name: DE MONTIGNY, MICHEL
Address: 6445 S.CHICKASAW TR. SUITE139
City-St-Zip: ORLANDO, FL 32829 US

Title: TREA () Delete
Name: MINVILLE, MICHELLE
Address: 6004 BENT PINE DR. APT2427
City-St-Zip: ORLANDO, FL 32822 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: CAJOLAIS, JEAN PAUL
Address: 712 G MASALA DRIVE
City-St-Zip: ORLANDO, FL 32818 US

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

Title: TREA (X) Change () Addition
Name: MINVILLE, MARIE M.
Address: 712 G MASALA DRIVE
City-St-Zip: ORLANDO, FL 32818 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: JEAN PAUL CAJOLAIS PRES 04/28/2008
Electronic Signature of Signing Officer or Director Date