

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000073718

FILED
Apr 30, 2008
Secretary of State

Entity Name: NEWTECH PROPERTY SOLUTIONS, INC.

Current Principal Place of Business:

1132 CALA LISY COVE
WEST PALM BEACH, FL 33415

New Principal Place of Business:

1132 CALA LILY COVE
WEST PALM BEACH, FL 33415

Current Mailing Address:

1132 CALA LISY COVE
WEST PALM BEACH, FL 33415

New Mailing Address:

1132 CALA LILY COVE
WEST PALM BEACH, FL 33415

FEI Number: 20-3310671

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AUGUSTIN, CARLINE
1132 CALA LISY COVE
WEST PALM BEACH, FL 33415 US

Name and Address of New Registered Agent:

AUGUSTIN, CARLINE
1132 CALA LILY COVE
WEST PALM BEACH, FL 33415 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: CARLINE AUGUSTIN

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: AUGUSTIN, CARLINE
Address: 1132 CALA LILY COVE
City-St-Zip: WEST PALM BEACH, FL 33415

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: S () Change (X) Addition
Name: AUGUSTIN, HARRY
Address: 7706 AMHERST STREET
City-St-Zip: TAMPA, FL 33625

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: CARLINE AUGUSTIN

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04/30/2008

Electronic Signature of Signing Officer or Director

Date