

2007 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 06, 2007 8:00 am
Secretary of State

02-15-2007 90037 009 ***150.00

DOCUMENT # P06000110092 1. Entity Name NEW DIRECTION MANUFACTURING, INC.					
Principal Place of Business 830 HYDRANGEA DR N FT MYERS, FL 33903			Mailing Address 830 HYDRANGEA DR N FT MYERS, FL 33903		
2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc.			3. Mailing Address Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country		Zip	
Country		Country		4. FEI Number 105-1289019	
5. Name and Address of Current Registered Agent WHEELER, JILL 227 NW 12TH LANE CAPE CORAL, FL 33993				6. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City	
7. 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. I am familiar with, and accept the obligations of registered agent.				8. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
SIGNATURE <u>Ray Horton</u> (NOTE: Registered Agent signature required when reinstating)				DATE <u>2.2.07</u>	
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00				9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P HORTON, CINDY 830 HYDRANGEA DR N FT MYERS, FL 33903	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	P HORTON RAY 830 HYDRANGEA DR N FT MYERS FL 33903	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VST WHEELER, DALE JR 830 HYDRANGEA DR N FT MYERS, FL 33903	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <u>Ray Horton</u> <u>2.2.07</u> <u>239-656-5979</u> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR					