

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000110092

FILED
Jul 10, 2007
Secretary of State

Entity Name: NEW DIRECTION MANUFACTURING, INC.

Current Principal Place of Business:

830 HYDRANGEA DR
N FT MYERS, FL 33903

New Principal Place of Business:

Current Mailing Address:

830 HYDRANGEA DR
N FT MYERS, FL 33903

New Mailing Address:

FEI Number: 65-1289019

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHEELER, JILL
227 NW 12TH LANE
CAPE CORAL, FL 33993 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HORTON, CINDY
Address: 830 HYDRANGEA DR
City-St-Zip: N FT MYERS, FL 33903

Title: VST () Delete
Name: WHEELER, DALE JR
Address: 830 HYDRANGEA DR
City-St-Zip: N FT MYERS, FL 33903

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HORTON, RAY
Address: 830 HYDRANGEA DR
City-St-Zip: N FT MYERS, FL 33903

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

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: RAY HORTON

P

07/10/2007

Electronic Signature of Signing Officer or Director

Date