

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000116349

Entity Name: NEUMANN RESOURCES INC.

FILED
Jan 28, 2008
Secretary of State

Current Principal Place of Business:

711 FORESTRIA AVE.
WELLINGTON, FL 33414 US

New Principal Place of Business:

3460 FAIRLANE FARMS ROAD
2
WELLINGTON, FL 33414 US

Current Mailing Address:

711 FORESTRIA AVE.
WELLINGTON, FL 33414 US

New Mailing Address:

FEI Number: 03-0604838 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ACCOUNTING INC.
3583 NW 9TH AVE.
FORT LAUDERDALE, FL 33309 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NEUMANN, TOM
Address: 711 FORESTERIA AVE.
City-St-Zip: WELLINGTON, FL 33414 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: TOM NEUMANN

P

01/28/2008

Electronic Signature of Signing Officer or Director

Date