

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000126340

FILED
May 01, 2008
Secretary of State

Entity Name: THENEWWISEGUYSNYCBARBERSHOPINC

Current Principal Place of Business:

10329 ROYAL PALM BLVD
CORAL SPRINGS, FL 33065

New Principal Place of Business:

Current Mailing Address:

8233 WHITE ROCK CIRCLE
BOYNTON BEACH, FL 33436 FL

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES, CAROLYN
122 PHILLOSIPHER TRAIL
POMPANO BEACH, FL 33064 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LOMBARDI, RYAN
Address: 8233 WHITE ROCK CIR
City-St-Zip: BOYNTON BEACH, FL 33065

Title: VP () Delete
Name: REYES, RUBEN
Address: 8200 NW.24TH STREET
City-St-Zip: CORAL SPRINGS, FL 33065

Title: SEC (X) Delete
Name: OLSON, ROBERT
Address: 8233 WHITE ROCK CIR
City-St-Zip: BOYNTON BEACH, FL 33436

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: OLSON, ROBERT
Address: 10329 ROYAL PALM BLVD
City-St-Zip: CORAL SPRINGS, FL 33065

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: RYAN LOMBARDI

P

05/01/2008

Electronic Signature of Signing Officer or Director

Date