

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000012463

FILED
Jan 15, 2008
Secretary of State

Entity Name: NEWPORT WHOLESALERS, INC.

Current Principal Place of Business:

248 BRYAN ROAD
DANIA, FL 33004 US

New Principal Place of Business:

249 BRYAN ROAD
DANIA BEACH, FL 33004 US

Current Mailing Address:

248 BRYAN ROAD
DANIA, FL 33004 US

New Mailing Address:

249 BRYAN ROAD
DANIA BEACH, FL 33004 US

FEI Number: 65-0375383

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEWIS, HOWARD J
248 BRYAN ROAD
DANIA BEACH, FL 33067 US

Name and Address of New Registered Agent:

LEWIS, HOWARD J
249 BRYAN ROAD
DANIA BEACH, FL 33067 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: HOWARD J LEWIS

01/15/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: LEWIS, HOWARD
Address: 245 BRYAN ROAD
City-St-Zip: DANIA, FL 33004

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: LEWIS, HOWARD
Address: 249 BRYAN ROAD
City-St-Zip: DANIA BEACH, FL 33004

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: HOWARD J LEWIS

MR

01/15/2008

Electronic Signature of Signing Officer or Director

Date