2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 18, 2008 8:00 am Secretary of State

| DOCUMENT # P9400053425 1. Entity Name NEW AGE INFORMATION SERVICES, INC. | | | | 04-18-200 | 8 90053 004 ****130 | ,,,,, |
|---|---|---|---|--|--------------------------------------|-------------------------------------|
| Principal Place 7900 KOVA [SUITE 101 DAVIE, FL 33 |)R | Mailing Address 7900 KOVA DR SUITE 101 DAVIE, FL 33324 | | I (ADERIDA) II O ININ DITIK DUN DENI | 88111 88181 9118 9114 81210 1188 918 | |
| Principal Place of Business - No P.O. Box # 7900 Nova Drive Suite. Apt. #. etc. | | 3. Mailing Address 7900 Nova Drive | | | | |
| Ste. 101 | | Suite, Apt. #, etc. Ste. 101 | | 03292008 Chg-P | CR2E034 (12/06) | |
| City & State Davie, FL | | City & State Davie, FL | | 4. FEI Number 65-0590975 | | plied For t Applicable |
| Zip | Country | Zip | Country | 5. Certificate of Status Desire | d □ \$8.75 Add | itional |
| 33324 | USA 6. Name and Address of Current | 33324 Registered Agent | USA | 7. Name and Address of Ne | Fee Required | 3 |
| | | | Name | | | |
| SMITH, JOHN A JR. 7900 BOVA DR* SUITE 101 | | | Street Address 7900 No | Street Address (P.O. Box Number is Not Acceptable) 7900 Nova Drive | | |
| DAVIE, FL 33324 | | City | | | | |
| | named entity submits this statement for | or the purpose of changing its | registered office or regis | ered agent, or both, in the State of | | |
| the obligati | ions of registered agent. | | | | | |
| SIGNATURE_ | Signature, typed or printed name of registered agent | and title if applicable. (NOTE | : Registered Agent signature requi | red when reinstating) | DATE | |
| | | | | | | |
| FIL | E NOW!!! FEE IS \$150.00 ay 1, 2008 Fee will be \$550. | . 9. Election Campai Trust Fund Contr | ign Financing \$ | 5.00 May Be | | |
| After Ma | E NOW!!! FEE IS \$150.00 ay 1, 2008 Fee will be \$550. OFFICERS AND | ODIRECTORS | ibution. | 5.00 May Be dided to Fees ADDITIONS/CHANGES TO 0 | | |
| After Ma | E NOW!!! FEE IS \$150.00 ay 1, 2008 Fee will be \$550. | .00 Trust Fund Contr | ribution. L Ai | dded to Fees | DEFICERS AND DIRECTORS | S IN 11 |
| After Ma 10. TITLE NAME STREET ADDRESS | D SMITH, DONNA J 7900 NOVA DR STE 101 | ODIRECTORS | 11. IITLE NAME STREET ADDRESS | dded to Fees | | |
| After Ma 10. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS | D SMITH, DONNA J 7900 NOVA DR STE 101 | Trust Fund Contr | TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS STREET ADDRESS | dded to Fees | Change | Addition |
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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.

CONATION:

Donna Smith 4/1/1/2 (954) 577-6872 Donna Smith

(954) 577-6872