FILED 2007 FOR PROFIT CORPORATION ANNUAL REPORT. Mar 26, 2007 08:00 AM **Secretary of State** DOCUMENT # P94000057820 1. Entity Name **NEW RADIANCE CORPORATION** Principal Place of Business Mailing Address 10128 51ST AVE N PO BOX 86674 SAINT PETERSBURG, FL 33708 ST. PETERSBURG, FL 33738 02122007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number 59-3259087 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CASEY, BARBARA DO NOT WRITE 10128 51ST AVE N SAINT PETERSBURG, FL 33708 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing \$5.00 May Be

FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00

Trust Fund Contribution.

1/00/00/06/30 149

04/03/07-80066-024 150.00

Applied For

Not Applicable

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10.	OFFICERS AND DIRECTORS
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PSD CASEY, BARBARA 10128 51ST AVE N SAINT PETERSBURG, FL 33708
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DO NOT WRITE IN THIS SPACE

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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.

SIGNATURE:

Barbara Casey