2008 FOR PROFIT CORPORATION

FILED Mar 28, 2008 08:00 Al Secretary of State **ANNUAL REPORT** DOCUMENT # P94000057820 1. Entity Name **NEW RADIANCE CORPORATION** Principal Place of Business Mailing Address 10128 51ST AVE N PO BOX 86674 ST. PETERSBURG, FL 33738 SAINT PETERSBURG, FL 33708 03162008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3259087 Not Applicable \$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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstaling) DATE - U00000872115 04/10/08-80025-013 9. Election Campaign Financing \$5.00 May Be 150.00 FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME CASEY, BARBARA STREET ADDRESS 10128 51ST AVE N CITY-ST-ZIP SAINT PETERSBURG, FL 33708 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby 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: