2005 FOR PROFIT CORPORATION

Secretary of State **ANNUAL REPORT** 07-11-2005 90197 039 ***150.00 **DOCUMENT # P95000031634** NEW CREM FLORA, INC. 20062562 Principal Place of Business Mailing Address 5437 S.W. FIRST LANE 5437 S.W. FIRST LANE OCALA, FL 34474 OCALA, FL 34474 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 07052005 CR2E034 (10/03) Applied For City & State City & State 4. FEI Number 59-3311693 Not Applicable Country Country Zip \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent COMPARETTO, ANTHONY Street Address (P.O. Box Number is Not Acceptable) 5437 S.W. FIRST LANE OCALA, FL 34474 City Zip Code 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 SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Due by September 7, 2005 Added to Fees corporation did not receive the prior notice. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PD TITLE TITLE Change ☐ Addition ☐ Delete MURGOLO, JOSEPH NAME STREET ADDRESS 4 SADDLE BROOK CT STREET ADDRESS CITY-ST-ZIP DIX HILLS, NY 11746 CITY-ST-ZIP VSTD ☐ Delete TITLE ☐ Change ☐ Addition NAME SCHANBACK, MARTIN NAME STREET ADDRESS 1 MEGAN LANE STREET ADDRESS CITY-ST-ZIP STANFORD, CT 06902 CITY-ST-ZIP D Change __ Addition TITLE □ Délete TITLE ALBANESE, JOHN 15 Ebbtide Lane NAME NAME STREET ADDRESS 9 MCLANE DRIVE STREET ADDRESS CITY-ST-ZIP DIX HILLS, NY 11946 CITY-ST-ZIP TITLE Delete TITI F Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE Addition Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). 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 truesee 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, withful other like empowered.

SIGNATURE:

FILED Jul 11, 2005 8:00 am