

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000031634

Entity Name: NEW CREM FLORA, INC.

FILED
Apr 27, 2006
Secretary of State

Current Principal Place of Business:

5437 S.W. FIRST LANE
OCALA, FL 34474

New Principal Place of Business:

Current Mailing Address:

5437 S.W. FIRST LANE
OCALA, FL 34474

New Mailing Address:

FEI Number: 59-3311693

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COMPARETTO, ANTHONY
5437 S.W. FIRST LANE
OCALA, FL 34474 US

Name and Address of New Registered Agent:

HENSON, HAROLD
5437 S.W. FIRST LANE
OCALA, FL 34474 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: HAROLD HENSON

04/27/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MURGOLO, JOSEPH
Address: 4 SADDLE BROOK CT
City-St-Zip: DIX HILLS, NY 11746

Title: VSTD () Delete
Name: SCHANBACK, MARTIN
Address: 1 MEGAN LANE
City-St-Zip: STANFORD, CT 06902

Title: D () Delete
Name: ALBANESE, JOHN
Address: 15 EBBTIDE LANE
City-St-Zip: DIX HILLS, NY 11946

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: JOSEPH MURGOLO

PD

04/27/2006

Electronic Signature of Signing Officer or Director

Date