

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000095786

Entity Name: NEW ARCHITECTURA, INC.

FILED
May 17, 2007
Secretary of State

Current Principal Place of Business:

27300 RIVERVIEW CENTER BLVD.
SUITE 207
BONITA SPRINGS, FL 34134 US

New Principal Place of Business:

3561 BONITA BAY BLVD NORTH
BONITA SPRINGS, FL 34134 US

Current Mailing Address:

27300 RIVERVIEW CENTER BLVD.
SUITE 207
BONITA SPRINGS, FL 34134 US

New Mailing Address:

3561 BONITA BAY BLVD NORTH
BONITA SPRINGS, FL 34134 US

FEI Number: 65-0639455

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABAD, ALBERTO
27300 RIVERVIEW CENTER BLVD.
SUITE 207
BONITA SPRINGS, FL 34134 US

Name and Address of New Registered Agent:

ABAD, ALBERTO
3561 BONITA BAY BLVD NORTH
BONITA SPRINGS, FL 34134 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: ALBERTO ABAD

05/17/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ABAD, ALBERTO
Address: 27300 RIVERVIEW CENTER BLVD. , SUITE 207
City-St-Zip: BONITA SPRINGS, FL 34134

Title: VS () Delete
Name: ABAD, ALBERTO
Address: 31 CAJEPUT DRIVE
City-St-Zip: NAPLES, FL 34108

Title: VP () Delete
Name: MARTIN, KEITH
Address: 31 CAJEPUT DRIVE
City-St-Zip: NAPLES, FL 34108

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ABAD, ALBERTO
Address: 3561 BONITA BAY BLVD NORTH
City-St-Zip: BONITA SPRINGS, FL 34134

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 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: ALBERTO ABAD

P

05/17/2007

Electronic Signature of Signing Officer or Director

Date