2008 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Apr 03, 2008 08:00 AM **DOCUMENT # P96000050163 Secretary of State** 1. Entity Name GEORGE J. NEWIGER, INC. Principal Place of Business Mailing Address 741 BLUEBERRY DR 741 BLUEBERRY DR WEST PALM BEACH, FL 33414 WEST PALM BEACH, FL 33414 03312008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0671201 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent NEWIGER, GEORGE J DO NOT WRITE 741 BLUEBERRY DR WEST PALM BEACH, FL 33414 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. (NOTE: Registered Agent signature required when reinstating) · DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS **DPST** TITLE NEWIGER, GEORGE J NAME STREET ADDRESS **122 S.E. 28TH AVENUE** CITY-ST-ZIP BOYNTON BEACH, FL 33435 TIFLE NAMÉ STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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

SIGNATURE:

STREET ADDRESS C!TY-ST-ZIP