

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000094367

FILED
Apr 18, 2006
Secretary of State

Entity Name: NEW DIMENSIONS INTERNATIONAL, INC.

Current Principal Place of Business:

131 NW 13TH STREET
E-36
BOCA RATON, FL 33432

New Principal Place of Business:

12690 66TH STREET NORTH
WEST PALM BEACH, FL 33412

Current Mailing Address:

131 NW 13TH STREET
E-36
BOCA RATON, FL 33432

New Mailing Address:

12690 66TH STREET NORTH
WEST PALM BEACH, FL 33412

FEI Number: 65-0704322

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOFFMAN, RUSS M
131 NW 13TH STREET
E-36
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

HOFFMAN, RUSS M
12690 66TH STREET NORTH
WEST PALM BEACH, FL 33412 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:

04/18/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HOFFMAN, RUSSEL M JR.
Address: 838 KOKOMO KEY LANE
City-St-Zip: DELRAY BEACH, FL 33483

Title: T () Delete
Name: HOFFMAN, RUSS
Address: 838 KOKOMO KEY LANE
City-St-Zip: DELRAY BEACH, FL 33483

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HOFFMAN, RUSSEL M JR.
Address: 12690 66TH STREET NORTH
City-St-Zip: WEST PALM BEACH, FL 33412

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: RUSSEL M HOFFMAN JR

MR

04/18/2006

Electronic Signature of Signing Officer or Director

Date