

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P97000006488

Entity Name: NEW MARKET GROUP, INC.

FILED
Sep 04, 2007
Secretary of State

Current Principal Place of Business:

1660 SOUTHERN BLVD
STE A
WEST PALM BEACH, FL 33406

New Principal Place of Business:

Current Mailing Address:

828 PATRICK DR.
SUITE A
WEST PALM BEACH, FL 33406

New Mailing Address:

FEI Number: 62-1682731

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUAREZ, GILBERT
1660 SOUTHERN BLVD STE A
SUITE A
WEST PALM BEACH, FL 33406 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SUAREZ, GILBERT
Address: 828 PATRICK DR.
City-St-Zip: WEST PALM BEACH, FL 33406

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: GILBERT SUAREZ

PRES

09/04/2007

Electronic Signature of Signing Officer or Director

Date