2007 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Apr 09, 2007 08:00 A Secretary of State **DOCUMENT # P97000085640** 1. Entity Name NEW REALMS, INC. Principal Place of Business Mailing Address 264 N.W. 69TH STREET 264 N.W. 69TH STREET BOCA RATON, FL 33487 BOCA RATON, FL 33487 03282007 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0793991 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GART, DAVID A DO NOT WRITE 250 AUSTRALIAN AVENUE SOUTH SUITE 500 IN THIS SPACE WEST PALM BEACH, FL 33401 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 DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE CARTER, SEAN NAME STREET ADDRESS **264 N.W. 69TH STREET** CITY-ST-ZIP BOCA RATON, FL 33487 U00000695857 04/17/07-80077-002 150.00 TITLE OGILVIE, DAVID A NAME STREET ADDRESS 1999 BROADWAY, STE 2415 CITY-ST-ZIP **DENVER, CO 80202** TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITI F NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filling 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 changed, or on an attachment with an address, with all other like empowered.

NAME STREET ADDRESS CITY-ST-ZIP

SE BIGNATURE AND TYPED OR PRINTED NAME OF SKINNING OFFICER OR DIRECTOR SEAN D. CARTER 4/1/07