


# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P98000033485 1. Entity Name NEW GOLD PLUS REALTY, INC.	
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Principal Place of Business 4551 PONCE DE LEON BLVD. CORAL GABLES, FL 33146	Mailing Address 4551 PONCE DE LEON BLVD. CORAL GABLES, FL 33146
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DO NOT WRITE IN THIS SPACE

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



02212008 No Chg-P CR2E034 (11/05)

4. FEI Number 65-0839441	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	

6. Name and Address of Current Registered Agent

A&A REGISTERED AGENT, INC.  
4551 PONCE DE LEON BLVD.  
CORAL GABLES, FL 33146

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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 *Richard A. Alayon, Pres.* DATE 2/27/08  
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

<b>FILE NOW!!! FEE IS \$150.00</b> <b>After May 1, 2008 Fee will be \$550.00</b>	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY - ST - ZIP	SVP ALAYON, RICHARD A 4551 PONCE DE LEON BLVD. CORAL GABLES, FL 33146
TITLE NAME STREET ADDRESS CITY - ST - ZIP	P ALAYON, MARTHA L 4551 PONCE DE LEON BLVD. CORAL GABLES, FL 33146
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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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Richard A. Alayon* DATE 2/27/08 DAYTIME PHONE # 305-221-2110  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR