

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000035122

Entity Name: NEON ETCETERA, INC.

FILED
Feb 19, 2007
Secretary of State

Current Principal Place of Business:

150 NW 183RD STREET
SUITE 300
MIAMI, FL 33169

New Principal Place of Business:

1524 SW 18 TERRACE
FORT LAUDERDALE, FL 33312

Current Mailing Address:

150 NW 183RD STREET
SUITE 300
MIAMI, FL 33169

New Mailing Address:

1524 SW 18 TERRACE
FORT LAUDERDALE, FL 33312

FEI Number: 65-0835535

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROSE, JAMES M
150 NW 183RD STREET
SUITE 300
MIAMI, FL 33169 US

Name and Address of New Registered Agent:

ROSE, JAMES M
1524 SW 18 TERRACE
FORT LAUDERDALE, FL 33312 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:

02/19/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDST () Delete
Name: ROSE, JAMES M
Address: 19839 N.W. 2ND AVE
City-St-Zip: MIAMI, FL 33169

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDST (X) Change () Addition
Name: ROSE, JAMES M
Address: 1524 SW 18 TERRACE
City-St-Zip: FORT LAUDERDALE, FL 33312

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: JAMES M ROSE

PSDT

02/19/2007

Electronic Signature of Signing Officer or Director

Date