

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P98000035133

FILED
Apr 12, 2007
Secretary of State

Entity Name: NEWDAWN INTEGRATED TECHNOLOGIES, INC.

Current Principal Place of Business:

11440 OKEECHOBEE BLVD
ROYAL PALM BEACH, FL 33410

New Principal Place of Business:

Current Mailing Address:

11440 OKEECHOBEE BLVD
ROYAL PALM BEACH, FL 33412

New Mailing Address:

FEI Number: 65-0824333

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDREWS, AVA P
12273 61ST LN N
ROYAL PALM BEACH, FL 33412 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: PT () Delete
Name: SIMMONDS, RANDOLPH
Address: 12273 61ST LN N
City-St-Zip: ROYAL PALM BEACH, FL 33412

Title: VS () Delete
Name: NEVILLE, SHELLIE
Address: 12925 SW 189 STREET
City-St-Zip: MIAMI, FL 33377

Title: CFO () Delete
Name: HYACINTH, BLISSETT
Address: 12229 61 LN N
City-St-Zip: ROYAL PALM BEACH, FL 33412

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SEC () Change (X) Addition
Name: AVA, ANDREWS P
Address: 12273 61 LN N
City-St-Zip: ROYAL PALM BEACH, FL 33412

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: RANDOLPH SIMMONDS

PT

04/12/2007

Electronic Signature of Signing Officer or Director

Date