

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000035133

FILED  
May 28, 2008  
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:**

11440 OKEECHOBEE BLVD  
210B  
ROYAL PALM BEACH, FL 33411

**Current Mailing Address:**

11440 OKEECHOBEE BLVD  
ROYAL PALM BEACH, FL 33412

**New Mailing Address:**

11440 OKEECHOBEE BLVD  
210B  
ROYAL PALM BEACH, FL 33411

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( )

**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: SEC ( ) Delete  
Name: AVA, ANDREWS P  
Address: 12273 61 LN N  
City-St-Zip: ROYAL PALM BEACH, FL 33412

**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: ( ) 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: RANDOLPH SIMMONDS

PT

05/28/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date