2007 FOR PROFIT CORPORATION ANNUAL REPORT Apr 30, 2007 08:00 AM Secretary of State DOCUMENT # P98000084654 NEW CENTURY VENTURES, INC. Mailing Address Principal Place of Business 477 MADISON AVE **477 MADISON AVE** 24TH FLOOR 24TH FLOOR NEW YORK, NY 10022 NEW YORK, NY 10022 04172007 No Chq-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number 61-1334950 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent WENDI R. ROSEN, P.A. DO NOT WRITE 48 E. FLAGLER STREET **SUITE 368** IN THIS SPACE MIAMI, FL 33131 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, typed or printed name of registered agent and little if applicable.

	NOWIII			
After May	y 1, 20 0'	7 Fee v	/ill be	\$550.00

9. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

(NOTE, Registered Agent signature required when reinstating)

U00000746905

DO NOT WRITE

IN THIS SPACE

DATE

FILED

Applied For

\$8.75 Additional

Fee Required

Not Applicable

10. OFFICERS AND DIRECTORS PD TITLE GREENFIELD, BARBARA NAME STREET ADDRESS 477 MADISON AVE 24TH FLOOR CITY-ST-ZIP NEW YORK, NY 10022 TITLE VP.D RUBIN, ERIC NAME STREET ADDRESS 477 MADISON AVE 24TH FLOOR CITY-ST-ZIP NEW YORK, NY 10022 TITLE

TITLE NAME STREET ADDRESS CITY-ST-ZIP

CITY-ST-ZIP

NAME STREET ADDRESS

TITLE NAME STREET ADDRESS CITY-ST-ZIP

TITLE STREET ADDRESS CITY-ST-7/P

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

SIGNATURE: