## 2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: \_\_\_

## **Secretary of State DOCUMENT #P99000061520** 1. Entity Name NEW BEARINGS, INC. 07-17-2006 90138 046 \*\*\*155.00 Principal Place of Business Mailing Address 1060 WEST 46 STREET 1060 WEST 46 STREET HIALEAH, FL 33012 HIALEAH, FL 33012 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 07062006 CR2E034 (11/05) 4. FEI Number City & State City & State Applied For NOT ASSISTABLE Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GARAY, MIGUEL M 524 W ARCHER PKWY Street Address (P.O. Box Number is Not Acceptable) HIALEAH, FL 33014 City Zip Code 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) DATE \$5.00 May Be FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fee corporation did not receive the prior notice. Due by September 6, 2006 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TIT) F .... Delete TITLE GARAY, MIGUEL M NAME NAME 524 W. ARCHER PKWY STREET ADDRESS STREET ADDRESS CAPE CORAL, FL 33904 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change Change Addition GARAY, LAZARO J NAME STREET ADDRESS 524 W. ARCHER PKWY STREET ADDRESS CAPE CORAL, FL 33904 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change Addition GARAY, MIGUEL J NAME NAME 3604 OASIS BLVD STREET ADDRESS STREET ADDRESS CITY-ST-7IP CAPE CORAL, FL 33914 CITY-ST-ZIP Delete Change Addition TITLE GARAY, FRANCISCO J NAME NAME STREET ADDRESS 1060 W 46TH STREET STREET ADDRESS HIALEAH, FL 33012 CITY-ST-ZIP CITY-ST-7/P THLE Change Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TILE Delete TITLE [ ] Change : 1 Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby 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 charged, or on an attachment with an address, with all other like empowered.

D NAME OF SIGNING OFFICER OR DIRECTOR

FILED Jul 17, 2006 8:00 am

07-10-06 (239) 458-2340