

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000083556

Entity Name: NEW ERA PRODUCTS, INC.

FILED
Apr 17, 2007
Secretary of State

Current Principal Place of Business:

LUIGI'S ITALIAN RESTAURANT
1600 BAY STREET
EUSTIS, FL 32726

New Principal Place of Business:

Current Mailing Address:

20 WEST TAYLOR AVE
EUSTIS, FL 32726

New Mailing Address:

FEI Number: 59-3606126

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRINGTON, ROY
1120 ORANGE AVENUE
MOUNT DORA, FL 32757 US

Name and Address of New Registered Agent:

HARRINGTON, ROY
351 GROVELAND ROAD
MOUNT DORA, FL 32757 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: _____

Electronic Signature of Registered Agent

04/17/2007

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HARRINGTON, ROY
Address: 1120 ORANGE AVENUE
City-St-Zip: MOUNT DORA, FL 32757

Title: VP (X) Delete
Name: HARRINGTON, ALICE
Address: 1120 ORANGE AVENUE
City-St-Zip: MOUNT DORA, FL 32757

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HARRINGTON, ROY
Address: 351 GROVELAND ROAD
City-St-Zip: MOUNT DORA, FL 32757

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

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: ROY HARRINGTON

P

04/17/2007

Electronic Signature of Signing Officer or Director

Date