2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 30, 2007 8:00 am Secretary of State **DOCUMENT # V06919** 04-30-2007 90430 009 ***150.00 NEWTON DISPLAY PRODUCTS, INC. Principal Place of Business Mailing Address 130 5TH ST 122 5TH ST 40090118 FORT MYERS, FL 33907 FORT MYERS, FL 33907 US US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 30 5th Suite, Apt. #, etc. Suite, Apt. #, etc. 01142007 CR2E034 (12/06) City & State 4. FEI Number Applied For 65-0306511 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 **NEWTON, JAMES E** Street Address (P.O. Box Number is Not Acceptable) 123 ALAMEDA AVE. FORT MYERS, FL 33905 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. Lam 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 aignature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. VPD Delete ☐ Addition TITLE TITLE ☐ Change NEWTON, JAMES E. NAME NAME STREET ADORESS 123 ALAMEDA AVENUE STREET ADORESS CITY-ST-ZIP FORT MYERS, FL 33905 CITY-ST-ZIP DP ☐ Detete TITLE ☐ Change ■ Addition TITLE NEWTON, ANNA L. NAME NAME STREET ADDRESS 123 ALAMEDA AVENUE STREET ADDRESS CITY-ST-ZIP FORT MYERS, FL 33905 CITY-ST-ZIP ■ Addition TTOF ☐ Change ПΠЕ ☐ Delete NAME STREET ADORESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Detete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7P ☐ Delete ☐ Change ■ Addition TILLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ■ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-71P CITY-ST-ZIP

FILED

lewton ANNA L. NEWTON 4/26/07 239-936-919

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