2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED May 27, 2008 08:00 AN Secretary of State DOCUMENT # V06919 NEWTON DISPLAY PRODUCTS, INC. Principal Place of Business Mailing Address 130 5TH ST 130 5TH ST FORT MYERS, FL 33907 FORT MYERS, FL 33907 US 05232008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0306511 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Regulred 6. Name and Address of Current Registered Agent NEWTON, JAMES E DO NOT WRITE 123 ALAMEDA AVE. FORT MYERS, FL 33905 IN THIS SPACE 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 FILE NOW!!! FEE IS \$550.00 9. Election Campaign Financing \$5.00 May Be U000009S2260 Trust Fund Contribution. Added to Fees Due by September 12, 2008 กดิ/ก็จี้/ก็คื-ลื้อี้ชีวีจี-001 150.00 OFFICERS AND DIRECTORS 10. TITLE NEWTON, JAMES E. NAME STREET ADDRESS 123 ALAMEDA AVENUE CITY-ST-ZIP FORT MYERS, FL 33905 DP TITLE NEWTON, ANNA L. NAME 123 ALAMEDA AVENUE STREET ADDRESS CITY-ST-70P FORT MYERS, FL 33905 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filling 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 empowered.

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS