2008-FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 25, 2008 08:00 AM Secretary of State

ANNUAL REPORT				Jan 25, 2008 08:00		
1. Entity Name	MENT # 453396 ALTY, INC.	,			Sec	cretary of Stat
Principal Place 18-55 42ND ASTORIA, NY	STREET	Mailing Address 18-55 42ND STREET ASTORIA, NY 11105 US		1 1 1 1 1 1 1 1 1 1		AN BURN BURN BURN BURN BURN BURN BURN BUR
D	O NOT WRITE I		CE	01212008 4. FEI Number 59-16098 5. Certificate of	No Chg-P	CR2E034 (11/05) Applied For Not Appliedude \$8.75 Additional Fee Required
1550 NE M	6. Name and Address of Current Reg FALER, RICHARD, ATTY AT LAW IIAMI GARDNS DR #500 SKYLAF BCH., FL 33179			NOT WE		
The obligation	named entity submits this statement for the ons of registered agent Senature typed or printed name of registered agent and life E NOW!!! FEE IS \$150.00 BY 1, 2008 Fee will be \$550.00	1848	. id Agent signature required		in the State of Florid	a. I am familiar with, and accept
10. OFFICERS AND DIRECTORS IIILE D NAME CARONE, FRANK SIRELT ADDRESS CITY-SI-ZIP NEW YORK, NY IIILE P NAME BRUCCULERI, JACK					U00000 01/29/08	0796458 -80035-004 150.00 -
CITY-ST ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP THLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS	IY-SI ZIP ASTORIA, NY 11105 REE METADDRESS IY-SI-ZIP REET ADDRESS IY-SI-ZIP LE ME ME REET ADDRESS IY-SI-ZIP LE ME REET ADDRESS			DO NOT WRITE IN THIS SPACE		
TITLE NAME STREET ADDRESS						

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 attaction of the corporation of the receiver or trustee empowered.

SIGNATURE:

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/21/08

Daylime Phone #