2008 FOR PROFIT CORPORATION

FILED ANNUAL REPORT May 01, 2008 08:00 AN Secretary of State DOCUMENT # 833037 1. Entity Name Daniel State Control NATIONAL BMF CORP. Principal Place of Business 477 MADISON AVENUE **477 MADISON AVENUE** NEW YORK, NY 10022 04282008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 13-2734379 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GREENFIELD, MARVIN E DO NOT WRITE 1500 SOUTH OCEAN BLVD., SUITE S-305 BOCA RATON, FL 33432 IN THIS SPACE St. Barrelling 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Added to Fees Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 <u> Иобооловия 29</u> OFFICERS AND DIRECTORS 10. 05/28/08-80056-001 150.00 TITLE . NAME GREENFIELD, BARBARA 1500 S. OCEAN BLVD., UNIT S305 STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33432 RUBIN, FELICIA NAME STREET ADDRESS 254 E. 68TH STREET, APT. 14A CITY-ST-ZIP NEW YORK, NY TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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.

SIGNATURE: _