2008 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 25, 2008 08:00 AM DOCUMENT # F00000006836 Secretary of State 1. Entity Name N.D.Y. INC. Principal Place of Business Mailing Address 10150 DANIELS PARKWAY 10150 DANIELS PARKWAY. TO 150 DANIELS PARKWAY FT, MYERS, FL 33913 CR2E034 (11/05) 02172008 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 41-1500818 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent YENISH, TOM DO NOT WRITE 10150 DANIELS PARKWAY FT MYERS, FL 33913 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 10, OFFICERS AND DIRECTORS TITLE C NAME YENISH, PATTI STREET ADORESS 12054 LEDGEWOOD CIRCLE CITY-ST-ZIP FORT MYERS, FL 33913 000000837536 03/04/08-80060-022 150.00 TITLE NAME YENISH, NORB STREET ADDRESS 3910 WILLIAMSON RD CITY-ST-ZIP FORT MYERS, FL 33905 TITLE NAME YENISH, DONNA STREET ADDRESS 1092 WEST CLIFF CURVE DO NOT WRITE CITY-ST-ZIP SHOREVIEW, MN 55126 TITLE IN THIS SPACE YENISH: TOM -- -NAME 3910 WILLIAMSON RD. STREET ADDRESS CITY-ST-ZIP FORT MYERS, FL 33905 TITLE NAME LANG, DIANE STREET ADDRESS '459 THOMPSON AVE W CITY-ST-ZIP WEST ST PAUL, MN 551183026 TITLE

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 attachment with an address, with all other like empowered.

SIGNATURE:

NAME STREET ADORESS CITY-ST-ZIP

PATTI YENISH

2-20-08 239-791-5000

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