2006 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 17, 2006 08:00 AM DOCUMENT # F04000004292 **Secretary of State** 1. Entity Name AYC., LTD.-INC. Principal Place of Business Mailing Address **62 GREENE STREET 62 GREENE STREET** NEW YORK, NY 100125 NEW YORK, NY 10012 04112006 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 13-3708055 Not Applicat \$8.75 Additional 5. Certificate of Status Desired Fee Required 8. Name and Address of Current Registered Agent KEWL-DURFEY, GRACE DO NOT WRITE 5781 RIVERSIDE DRIVE, #105 CORAL SPRINGS, FL 33067 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 FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 **\$5.00** May Be Trust Fund Contribution. Added to Fees 10 OFFICERS AND DIRECTORS $\pi\pi\epsilon$ AYCOCK, ALICE NAME STREET ADDRESS **62 GREENE STREET** U00000513**06**2 CITY-ST-ZIP NEW YORK, NY 10012 04/29/06-80112-015 150.00 TITLE DORCHAK, TOM NAME STREET ADDRESS **62 GREENE STREET** City-St-Zip NEW YORK, NY 10012 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP me IN THIS SPACE NAME STREET ADDRESS CITY-ST-70 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

FILED

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.

RIGNATURE (

NAME STREET ADDRESS C/TY-ST-ZIP