

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000006457

FILED
Jan 18, 2008
Secretary of State

Entity Name: MANAGEMENT ADVISORY GROUP OF NEW YORK, INC.

Current Principal Place of Business:

385 MAIN STREET
CATSKILL, NY 12414

New Principal Place of Business:

Current Mailing Address:

385 MAIN STREET
CATSKILL, NY 12414

New Mailing Address:

FEI Number: 14-1777942

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLAY, TIMOTHY
850 HANOVER WY
LAKELAND, FL 33813 US

Name and Address of New Registered Agent:

CLAY, TIMOTHY
850 HANOVER WAY
LAKELAND, FL 33813 US

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.

SIGNATURE:

01/18/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CPST () Delete
Name: CLAY, TIMOTHY P PH.D.
Address: 385 MAIN STREET
City-St-Zip: CATSKILL, NY 12414

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: TIMOTHY P. CLAY

CPST

01/18/2008

Electronic Signature of Signing Officer or Director

Date