2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED May 22, 2008 08:00 AN Secretary of State **DOCUMENT # F07000005123** 1. Entity Name TOMORROWS IMPACT, INC. Principal Place of Business Mailing Address 404 WOODS RD. N. 390 S. ATLANTIC AVE. BABYLON, NY 11702 ORMOND BEACH, FL 32176 05152008 CR2E034 (11/05) No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 11-3623200 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SICILIAN, PETER DO NOT WRITE 390 S. ATLANTIC AVE. ORMOND BCH, FL 32176 IN THIS SPACE 8. The above partied enjity 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 (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Trust Fund Contribution. Added to Fees Due by September 12, 2008 OFFICERS AND DIRECTORS 10. **PCSD** TITLE NAME SICILIAN, PETER 000000952030 06/04/08-80063-016 158.75 STREET ADDRESS 390 S. ATLANTIC AVE. CITY-ST-ZIP ORMOND BCH, FL 33176 TITLE NAME SICILIAN, PETER STREET ADDRESS 390 S. ATLANTIC AVE. CITY-ST-ZIP ORMOND BCH, FL 33176 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-7IP ME NAME STREET ADDRESS CITY-ST-ZIP-20 香港 (5)200 医2015 (5) 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 truetee 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.