2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 23, 2006 8:00 am Secretary of State

								-		,	-	
DOCUMENT # F99000005269 1. Entity Name N.Y.H.C.O., INC.								01-23-2006 90057 009 ***150.00				
1950 MAIN STREET				ailing Address 381 FRUITVILLE ROA ARASOTA, FL 34237			60005561					
Principal Place of Business 3.				3. Mailing Address								
Suite, Apt. #, etc.				Suite, Apt. #, etc.				01052006	Chg-P	CR2E	034 (11/05)	
City & State				City & State			4. FEI Number 65-0975281			Applied For Not Applicable		
Zip	Country			Zip	itry	5. Certificate of Status Desire			\$8.75 Additional Fee Required			
·	6. Name	and Address of Curre	nt Regis	tered Agent				7. Name and	Address of New R	egistered	Agent	
GLASSMAN, GARY M 40 NORTH OSPREY AVE., SUITE C SARASOTA, FL 34236						Name Street Address (R.O. Roy Niverber in No. Associable)						
						Street Address (P.O. Box Number is Not Acceptable)						
						City	City FL Zip Code					
8. The above the obligat	named entiti ions of regist	y submits this statement tered agent.	for the p	surpose of changing its	register	ed office or r	egister	ed agent, or both	n, in the State of Flo	rida. Lan	n familiar with,	and accept
SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE												
				(1)								
FILE NOW!!! FEE IS \$150.00 9. Election Ca After May 1, 2006 Fee will be \$550.00 Trust Fund						ncing	\$5. Add	00 May Be	- <u>-</u>	-		
10.		OFFICERS AN	ID DIREC	TORS	11.			ADDITIONS/0	CHANGES TO OFFI	CERS AN	D DIRECTORS	S IN 11
TITLE	PCD			☐ Delete	TITLE	:					☐ Change	Addition
NAME	FERRIGNO, AL					AE						_
STREET ADORESS CITY+ST-ZIP	1950 MAIN STREET SARASOTA, FL 34236					ET ADDRESS -ST-ZIP						
TITLE	VD			☐ Delete		TITLE					☐ Change	Addition
NAME	D'ALESSANDRO, ALAN					E						
STREET ADDRESS CITY+ST+ZIP	S 1950 MAIN STREET SARASOTA, FL 34236					ET ADDRESS -ST-ZIP						
TITLÉ				☐ Delete	TITLE						☐ Change	☐ Addition
NAME					NAM	E						
STREET ADDRESS CITY-ST-ZIP						ET ADDRESS -ST-ZIP						
TITLE NAME				☐ Delete	TITLE	I .					Change	Addition
STREET ADDRESS					STRE	ET ADDRESS						
CITY-ST-ZIP						-ST-ZIP						<u> </u>
TITLE NAME				☐ Delete	TITLE	1					☐ Change	Addition
STREET ADDRESS						ET ADDRESS						
CITY-ST-ZIP					CITY	-S1-ZIP			·-·			
TITLE NAME				☐ Delete	TITLE	I					☐ Change	Addition

12. Thereby certify that the information supplied with this filling does not coality 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 fiber 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 recoil error trustee en powered 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 first all other like empowered.

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

IGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

JAN 1 0 2006

late Daytime Phone #