2005 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 14, 2005 08:00 AM Secretary of State **DOCUMENT # G50524** 1. Entity Name AYGÉE CORP. Mailing Address Principal Place of Business_ C/O DOROTHY ALLOY C/O 175 GREAT NECK ROAD 133 MANCHINEEL CT SUITE 405 GREAT NECK, NY 11021 ROYAL PALM BCH, FL 33411 CR2E034 (10/03) 01252005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 13-2610657 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ALLOY, DOROTHY DO NOT WRITE 133 MANCHINEEL CT ROYAL PALM BCH, FL 33411 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 П Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE ALLOY, DOROTHY NAME STREET ADDRESS 133 MANCHINEEL COURT ROYAL PALM BEACH, FL 33411 CITY-ST-ZIP ===1000000228258 02714705-80033-014 150**.00** TITLE CARROLL, HYMAN B NAME STREET ADDRESS 175 GREAT NECK ROAD SUITE 405 GREAT NECK, NY 11021 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)[f), 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

NAME STREET ADDRESS CITY-ST-ZIP

FILED