2007 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Jan 12, 2007 08:00 AM DOCUMENT # J93245 **Secretary of State** 1. Entity Name SYBS, INC. Principal Place of Business Mailing Address 57 C EASTGATE DR 57 C EASTGATE DR **BOYNTON BEACH, FL 33436 BOYNTON BEACH, FL 33436** IIS US 01042007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0010454 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent SANDERS, SYBIL E. DO NOT WRITE 57C EASTGATE DR BOYNTON BCH, FL 33436 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 aignature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Added to Fees Trust Fund Contribution. OFFICERS AND DIRECTORS 10, MILE NAME SANDERS, SYBIL E. STREET ADDRESS 57C EASTGATE DR 01/12/07-80012-013 150.00 SITY-ST-78 BOYNTON BCH, FL 33436 MILE NIRESTEIN, ELLEN NAME 23 BRAINARD RD STREET ADDRESS CITY-ST-ZP WEST HARTFORD, CT 06117 D SANDERS, JONATHAN SIANE STREET ADDRESS 130 E 72ND ST. APT. 4 DO NOT WRITE CITY-ST-ZIP NEW YORK, NY 10021 IN THIS SPACE BBF STREET ADDRESS CITY-ST-ZIP NAME

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.

SIGNATURE:

STREET ADDRESS CITY-ST-ZP DBE

STREET ADDRESS CITY-ST-ZIP

OF SIGNENG OFFICER OR DIRECTOR

SYOU F SANDERS