2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 16, 2008 08:00 AN **DOCUMENT # J93245** Secretary of State 1. Entity Name SYBS, INC. Mailing Address Principal Place of Business **57 C EASTGATE DR 57 C EASTGATE DR BOYNTON BEACH, FL 33436 BOYNTON BEACH, FL 33436** CR2E034 (11/05) No Chg-P 01042008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0010454 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. 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. DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when rematiting) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE Р SANDERS, SYBIL E. NAME 57C FASTGATE DR STREET ADDRESS CITY-ST-ZIP BOYNTON BCH, FL 33436 TITLE NAME NIRESTEIN, ELLEN U00000785611 01/17/08-80007-017 150.00 STREET ADORESS 23 BRAINARD RD CITY-ST-ZIP WEST HARTFORD, CT 06117 TITLE NAME SANDERS, JONATHAN STREET ADDRESS 130 E 72ND ST. APT. 4 DO NOT WRITE CITY-ST-ZIP NEW YORK, NY 10021 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-7P TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. Thereby 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.

TITLE NAME STREET ADDRESS CITY-ST-7/P