2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000068313

Entity Name: N.Y.B. PROPERTIES, INC.

FILED Apr 28, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2100 N MLK JR STREET 9089 4TH STREET N

SUITE C SAINT PETERSBURG, FL 33702 SAINT PETERSBURG, FL 33704

Current Mailing Address: New Mailing Address:

P.O. BOX 7994

SAINT PETERSBURG, FL 33734

FEI Number: 59-3730889 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SPIGNER, MENTA S 2100 N MLK JR STREET

SUITE C SAINT PETERSBURG, FL 33704 US SPIGNER, MENTA S 9089 4TH STREET N SAINT PETERSBURG, FL 33702 US

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.

SIGNATURE: 04/28/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTV

Name: SPIGNER, MENTA S Address: 9089 4TH STREET N

City-St-Zip: SAINT PETERSBURG, FL 33702

Title: D

Name: SPIGNER, MENTA S Address: 9089 4TH STREET N

City-St-Zip: SAINT PETERSBURG, FL 33702

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: MENTA S SPIGNER PRES 04/28/2010