2008 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Mar 18, 2008 8:00 am **Secretary of State** DOCUMENT # P01000102658 03-18-2008 90014 002 ***150.00 NEW YORK IMAGE ENTERPRISES INC. 4004. Principal Place of Business Mailing Address 1600 N FEDERAL HWY. 1600 N FEDERAL HWY. BOYNTON BEACH, FL 33435 BOYNTON BEACH, FL 33435 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02212008 Chg-P CR2E034 (12/06) Applied For City & State City & State 4. FEI Number 65-1147138 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent MOHAMMAD, ABDELAZIZ Street Address (P.O. Box Number is Not Acceptable) 101 NEWBERRY LANE WEST PALM BEACH, FL 33414 City Zip Code FL 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 signature required when reinstating) DATE 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. Change . ☐ Addition TITLE ☐ Delete TITLE ABOELAZIZ, ABOELHAMID ABDELAZIZ, ABDELHAMID NAME NAME 101 HAMILTON TOR 5480 QUEENSHIP CT. STREET ADDRESS STREET ADDRESS 23414 CITY-ST-ZIP LAKE WORTH, FL 33463 CITY-ST-ZIP ROYAL PALM BEACH, PL Change ☐ Addition TITLE Delete TITLE NAME MOHAMMAD, ABDELAZIZ NAME STREET ADDRESS 101 NEWBURY LANE STREET ADDRESS ROYAL PALM, FL 33414 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete Change TITLE ☐ Addition TITLE NAME STREET ADORESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADORESS STREET ADDRESS CiTY - ST - ZIP CITY-ST-ZIP 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

Daytime Phone 6