2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 16, 2006 08:00 AM Secretary of State DOCUMENT # P02000084507 t. Entity Name NON-YA BUSINESS, INC. Principal Place of Business Mailing Address 2380 SOUTHEAST EIGHTH COURT POMPANO BEACH FL 33063 2380 SOUTHEAST EIGHTH COURT POMPANO BEACH FL 33063 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) 4. FEI Number City & State City & State Applied For 43-2015892 Not Applicat 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 Name GEORGE, JOHN G Street Address (P.O. Box Number is Not Acceptable) THE ADVOCATE BLDG., FIRST FLOOR 315 SOUTHEAST 7TH STREET FORT LAUDERDALE FL 33301 City 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 access the obligations of registered agent. SIGNATURE Signature, typed or pointed name of registered agent and lift if approache (NOTE: Registered Agent signature required when roustativit) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May : After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS TITLE THE ☐ Change ☐ Additi ☐ Delete NAME LEONARDO, FRANCIS NAME STREET ADDRESS 2380 SOUTHEAST EIGHTH COURT STREET ADDRESS U00000437238 CITY-ST-ZIP CITY-ST-ZP POMPANO BEACH FL 33063 . 1513 - M Z28Z06-80031-025 □ Add"° TITLE Delete TITLE Change MAME LEONARDO, FRANCIS NAME STREET ADDRESS STREET ADDRESS 2380 SOUTHEAST EIGHTH COURT CITY-ST-ZIP CHY-SI-ZP POMPANO BEACH FL 33063 Delete ☐ Channe Add. TATLE TETLE NAME LEONARDO, CARLO STREET ADDRESS 2380 SE 8TH COURT STREET ADDRESS CUTY-ST-ZW CHY-ST-78 POMPANO BEACH FL 33063 Title Delete TATCE Change | MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP TITLE ☐ Delete TITLE Chance Chance ☐ Add NAME STREET AODRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 1)7) F ☐ Delete HRE Change NAME NAME STREET AUDRESS STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 directed 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 1

2-12-06

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

SIGNATURE

FILED