2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Jan 25, 2006 08:00 AM DOCUMENT # P03000046166 **Secretary of State** 1. Entity Name NAYO HOLDINGS, INC. Principal Place of Business Mailing Address 1573 N.E. 194TH STREET 1573 N.E. 194TH STREET NORTH MIAMI BEACH, FL 33179 NORTH MIAMI BEACH, FL 33179 CR2E034 (11/05) 01232006 No Cha P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 41-2092920 Not Applicable \$8.75 Adollonal 5. Certificate of Status Desired \square 6. Name and Address of Current Registered Agent ATRIUM REGISTERED AGENTS, INC. DO NOT WRITE 1500 SAN REMO AVENUE, SUITE 125 CORAL GABLES, FL 33146 IN THIS SPACE 3. 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. Lam familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or prated name of negrotered seject and title if approcable. (MOTE: Registered Agent agriculte required what removing) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 After May 1, 2006 Fee will be \$550.00 Trest Fund Contribution Added to Fees OFFICERS AND DIRECTORS 10. TITLE SADOVNIC, RUTH NAME STREET ADDRESS 1573 N.E. 194TH STREET NORTH MIAMI BEACH, FL 33179 CPTY-ST-ZIP Itite STREET ADDRESS CITY-ST-ZP NAME STREET ADORESS DO NOT WRITE CATY-57-209 IN THIS SPACE BILE STRUCT ADDRESS GTY-\$1-2/P NAME STREET ADORESS CATY-SI-ZIP NAME STREET ADDRESS City-ST-ZP 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 outh; 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 fixe empowered.

R PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytene Phone #

FILED