

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000093907

Entity Name: NY3 INC

FILED
Jan 06, 2006
Secretary of State

Current Principal Place of Business:

516 SE 47TH TER
CAPE CORAL, FL 33904

New Principal Place of Business:

516 SE 47TH TER
4
CAPE CORAL, FL 33904

Current Mailing Address:

PO BOX 150142
CAPE CORAL, FL 33915

New Mailing Address:

FEI Number: 14-1602579

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARTLING, LAURA
2705 SE 18TH PL
CAPE CORAL, FL 33904 US

Name and Address of New Registered Agent:

BARTLING, LAURA
516 SE 47TH TER
4
CAPE CORAL, FL 33904 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:

01/06/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BARTLING, LAURA
Address: PO BOX 150142
City-St-Zip: CAPE CORAL, FL 33915

Title: V () Delete
Name: LALUNA, JEANNE
Address: PO BOX 150142
City-St-Zip: CAPE CORAL, FL 33915

Title: T (X) Delete
Name: BARTLING, KARL H
Address: PO BOX 150142
City-St-Zip: CAPE CORAL, FL 33915

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: BARTLING, KARL H
Address: PO BOX 150142
City-St-Zip: CAPE CORAL, FL 33915

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: KARL BARTLING

VP

01/06/2006

Electronic Signature of Signing Officer or Director

Date