2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

May 07, 2007 8:00 am Secretary of State DOCUMENT # P05000131156 05-07-2007 90061 031 ***150.00 1. Entity Name NALYD INVESTMENTS CORP. 40106916 Principal Place of Business Mailing Address **788 NE 39 STREET 788 NE 39 STREET** BOCA RATON, FL 33431 BOCA RATON, FL 33431 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 04262007 CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 20-3838349 Not Applicable Zio Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BEHAR, BRIAN S Street Address (P.O. Box Number is Not Acceptable) 2999 NE 191ST STREET 5TH FLOOR AVENTURA, FL 33180 City Zip Code 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) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE ☐ Change ■ Addition NAME GOLDSTEIN, J NAME STREET ADDRESS 788 NE 39 STREET STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33431 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZiP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS 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 changed, or on an attachment with an address, with all other like empowered.

TURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

Date

Daytime Phone #

ATTACHMENT



Division of Corporations

H0106916

Annual Report

Annual Report Help

P05000131156
Business Entity Name
NALYD INVESTMENTS CORP.

| I Number | 203838349 |
|-------------------------------------|--|
| l Number Status | Listed Above |
| rtificate of Status Desired | ○ Yes 		 No \$8.75 each |
| ection Campaign Financing Trust Fur | nd Contribution () Yes (No |
| Pr | incipal Place of Business |
| Address | 788 NE 39 STREET |
| Suite, Apt. #, etc. | |
| City, State | BOCA RATON , FL |
| Zip Code & Country | 33431 US |
| | Mailing Address |
| Address | 788 NE 39 STREET |
| Suite, Apt. #, etc. | |
| City, State | BOCA RATON , FL |
| Zip Code & Country | 33431 US |
| Name an | d Address of Registered Agent |
| Name (Last, First, Middle, Title) | BEHAR. |
| - OR - | |
| Business to serve as RA | |
| Address (PO Box is not acceptable | 2999 NE 191ST STREET |
| Suite, Apt. #, etc. | 5TH FLOOR |
| City, State | AVENTURA , FL |
| Zip Code & Country | 33180 US |
| • | ered agent, the new agent will need to type their name |

If there is a change in registered agent, the new agent will need to type their name in the 'Registered Agent Signature' block below to accept the designation of registered agent. RA signature must be an individual name. If the RA is a business entity, an individual must sign on their behalf. A business entity cannot serve as its own RA.

| ATTACHMENT HOLOGGIG | Page 2 of 3 |
|---------------------|-------------|
| # POSCO 0131 | 156 |

Registered Agent Signature

This signature must be that of the individual "signing" this document electronically or be made with the full knowledge and permission of the individual, otherwise it constitutes forgery under s.831.06. Florida Statutes.

Officer/Director Name and Address

Our database can hold up to 6 officers/directors. If more than 6 officers/directors need to be made a part of the record, you cannot file the annual report online. You will need to download an annual report and list the additional officers/directors, title(s), name, and address on an attachment.

| Title | S |
|---|--|
| Name (Last, First, Middle, Title) | GOLDSTEIN J. ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,, |
| - OR - | |
| Entity Name to serve as Officer/Director | |
| Street Address | 788 NE 39 STREET |
| City, State | BOCA RATON , FL |
| Zip Code & Country | 33431 US |
| Title | |
| Name (Last, First, Middle, Title) | ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,, |
| - OR - | |
| Entity Name to serve as Officer/Director | |
| Street Address | |
| City, State | |
| Zip Code & Country | |
| Title | |
| Name (Last, First, Middle, Title) | |
| - OR - | |
| Entity Name to serve as Officer/Director | |
| Street Address | |
| City. State | , |
| Zip Code & Country | |
| Title | Enclosures to |
| Name (Last, First, Middle, Title) | ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,, |
| - OR - | |
| Entity Name to serve as Officer/Director | |

| Division of (| Corporations | ATTACHMENT Page 3 of 3 |
|---------------|--|--|
| · | Street Address | |
| | City, State | |
| | Zip Code & Country | The second section of the section of th |
| | Title | 40106916 |
| | Name (Last, First, Middle, Title) | |
| | - OR - Entity Name to serve as Officer/Director | |
| | Street Address | |
| | City, State | |
| | Zip Code & Country | |
| | Title | |
| | Name (Last, First, Middle, Title) | |
| | - OR - | |
| | Entity Name to serve as Officer/Director | and the second s |
| | Street Address | |
| | City, State | , |
| | Zip Code & Country | |
| | entity named above mu Signature' block below block. Title Officer/Director Signa This signature must be that of the made with the full knowledge an forgery under s.831.06, Florida Sta | bove or an individual signing on behalf of an ast type their name in the 'Officer/Director'. A corporate name is not allowed in this sture J. Goldstein individual "signing" this document electronically or be d permission of the individual, otherwise it constitutes tutes. The individual "signing" this document affirms that facts stated herein are true. Continue Reset Start Over |
| | | |

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