2007 FOR PROFIT CORPORATION

SIGNATURE:

UGHATURE AND TYPED OR PRINTED

FILED ANNUAL REPORT Apr 30, 2007 08:00 AM Secretary of State **DOCUMENT # P05000132124** 1. Entity Name NEW YORK NEW YORK ARCADE INC Principal Place of Business Mailing Address 6155 SHADOWTREE LANE 6155 SHADOWTREE LANE LAKE WORTH, FL 33463 LAKE WORTH, FL 33463 No Chg-P CR2E034 (11/05) 02212007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 20-4408035 \$8.75 Additional П 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HABER, LARRY DO NOT WRITE 6155 SHADOWTREE LANE LAKE WORTH, FL 33463 IN THIS SPACE 8. The above named entity submits this paterned 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 ed agent and title if applicable. (NOTE: Registered Agent argnature required when reinstalling) 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. VP TITLE NAME HABER, LARRY STREET ADDRESS 6155 SHADOWTREE LANE U00000750220 05/18/07-80053-025 150.00 CITY-ST-ZIP LAKE WORTH, FL 33463 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TILE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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 trustge 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, withyall other like empowered.