Apr. 29. 2008 3:04PM Levine Makris CPAs LLC

FILED

2008 FOR PROFIT CORPORATION ANNUAL REPORT

May 05, 2008 8:00 am Secretary of State DOCUMENT # P07000095170 05-05-2008 90263 001 ***150.00 1. Entity Name 2NYGUYS INCORPORATED Principal Place of Business Mailing Address 40097750 4100 S MILITARY TRAIL PO BOX 6816 LAKE WORTH, FL. 33463 DELRAY BEACH, FL 33482 2. Principal Place of Business - No P.O. Box# 3. Mailing Address Suite, Apt. #, etc. Sulte, Apt. #, etc. 04292008 Chg-P CR2E034 (12/08) City & State City & State 4. FEI Number Applied For 26-020296i Not Applicable Zip 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 KARKLINS, DANA Street Address (P.O. Box Number Is Not Acceptable) 4100 S MILITARY TRAIL LAKE WORTH, FL 33463 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, typod or printed name of registered egent and title if applicable. DATE (NCTE: Registered Agant signature required when reinstauting) - 9. - Election Campaign Financing \$5.00 May Bo FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Addition TITLE Delete ☐ Chance NAME KARKLINS, DANA NAME 4100 S MILITARY TRAIL STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LAKE WORTH, FL 33463 CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE KARKLINS, MICHAEL A NAME NAME 4100 5 MILITARY TRAIL STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LAKE WORTH, FL 33463 CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME STREET ADORESS STREET ADDRESS CITY-ST-ZP CITY-ST-ZIP TITLE Delete ☐ Channe ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition щЕ Chance TITLE Delsts NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY+ST-7/P 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 eignature 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. SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR