2008 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Apr 17, 2008 08:00 All Secretary of State DOCUMENT # P38874 1. Entity Name AYA, INC. Principal Place of Business Mailing Address 21 EAST LONG LAKE RD 21 EAST LONG LAKE RD Suite 100 SUITE 100 **BLOOMFIELD HILLS, MI 48304 BLOOMFIELD HILLS, MI 48304** 01242008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 38-2965843 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ARONOFF, ARNOLD Y. DO NOT WRITE 800 SEAGATE DR. SUITE 302 NAPLES, FL 34103 IN THIS SPACE 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) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be U00000902283 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 29/08-80102-024 150.00 10. OFFICERS AND DIRECTORS CPD TITLE NAME ARONOFF, ARNOLD Y. STREET ADDRESS 626 GULF SHORE BLVD, S. CITY-ST-ZIP NAPLES, FL 34102 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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. SIGNATURE:

ICER OR DIRECTOR

4/11/2008

Daytime Phone #