2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE

DOCUMENT # P39746 FILED 1. Entity Name Jul 15, 2008 08:00 AM NIKATE CORP. **Secretary of State** Principal Place of Business Mailing Address 950 THIRD AVENUE 950 THIRD AVENUE 23RD FLOOR 23RD FLOOR NEW YORK, NY 10022 NEW YORK, NY 10022 CR2E034 (11/05) 07072008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4, FEI Number 13-3673980 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent BLUMBERG EXCELSIOR CORPORATE SERVICES, INC DO NOT WRITE 4435 OLD WINTER GARDEN RD. ORLANDO, FL 32802 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. DATE Signature, typed or printed name of registered agent and title it applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$550.00 Trust Fund Contribution. Added to Fees Due by September 12, 2008 OFFICERS AND DIRECTORS 10. TITLE CLAIRMONT, GEORGE B NAME STREET ADDRESS 950 THIRD AVENUE 23RD FL NEW YORK, NY 10022 CITY-ST-ZIP TITLE ROMAN, BARBARA NAME 950 THIRD AVENUE 23RD FL STREET ADDRESS CITY-ST-ZIP NEW YORK, NY 10022 TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE 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 filing 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