2008 FOR PROFIT CORPORATION

FILED Apr 17, 2008 08:00 Al Secretary of State **ANNUAL REPORT** DOCUMENT # P98000053171 N.Y.C. ENTERPRISES, INC. Principal Place of Business Mailing Address 100 N SUMMERLIN AVE 100 N SUMMERLIN AVE ORLANDO, FL 32801 ORLANDO, FL 32801 03232008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3516494 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MARKU, TOM A DO NOT WRITE 100 SUMMERLIN AVE ORLANDO, FL 32801 IN THIS SPACE 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 bligations of registered agen U00000902226 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. 04/23/08-80102-001 150.00 Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS TITLE NAME MARKU, TOM A 100 N. SUMMERLIN AVE STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32801 TITLE MARKAJ, JOHN P STREET ADDRESS 106 N. SUMMERLIN AVE CITY-ST-ZIP ORLANDO, FL 32801 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS · CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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 changed, or on an attachment with an address, with an other like empowered.