

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000040821

FILED  
Apr 21, 2006  
Secretary of State

Entity Name: NAY NAY, INC.

**Current Principal Place of Business:**

2385 EXECUTIVE CENTER DRIVE  
190  
BOCA RATON, FL 33431

**New Principal Place of Business:**

**Current Mailing Address:**

2385 EXECUTIVE CENTER DRIVE  
190  
BOCA RATON, FL 33431

**New Mailing Address:**

FEI Number: 65-0926380      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

BERKOWITZ, IAN M ESQ.  
2385 EXECUTIVE CENTER DRIVE  
190  
BOCA RATON, FL 33431 US

**Name and Address of New Registered Agent:**

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.

SIGNATURE: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: BERKOWITZ, NADINE I  
Address: 5820 NW 42ND WAY  
City-St-Zip: BOCA RATON, FL 33496

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: D (X) Change ( ) Addition  
Name: BERKOWITZ, NADINE I  
Address: 5820 NW 42ND WAY  
City-St-Zip: BOCA RATON, FL 33496

Title: PD ( ) Change (X) Addition  
Name: BICK, FANI S  
Address: 6378 AVALON POINTE COURT  
City-St-Zip: BOCA RATON, FL 33496

Title: D ( ) Change (X) Addition  
Name: BICK, RACHEL E  
Address: 6378 AVALON POINTE COURT  
City-St-Zip: BOCA RATON, FL 33496

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: FANI BICK

P

04/21/2006

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date