

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000040821

FILED
May 01, 2008
Secretary of State

Entity Name: NAY NAY, INC.

Current Principal Place of Business:

2101 NW CORPORATE BLVD
SUITE 317
BOCA RATON, FL 33431

New Principal Place of Business:

2101 NW CORPORATE BLVD
SUITE 300
BOCA RATON, FL 33431

Current Mailing Address:

2101 NW CORPORATE BLVD
SUITE 317
BOCA RATON, FL 33431

New Mailing Address:

2101 NW CORPORATE BLVD
SUITE 300
BOCA RATON, FL 33431

FEI Number: 65-0926380

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BERKOWITZ, IAN M ESQ.
2101 NW CORPORATE BLVD
SUITE 317
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

BERKOWITZ, IAN M ESQ.
2101 NW CORPORATE BLVD
SUITE 300
BOCA RATON, FL 33431 US

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: _____

05/01/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: NADINE BERKOWITZ

D

05/01/2008

Electronic Signature of Signing Officer or Director

Date