6/2/08 217-772-3900 Date Oayima Phone #

2008 FOR PROFIT CORPORATION ANNUAL REPORT

1. Entity Na	JMENT # S15641 RP, INC.					8 08:00 AM y of State
Principal Place of Business 445 E 77TH ST NEW YORK, NY 10021 Mailing Address 445 E 77TH ST NEW YORK, NY 10021		······				
DO NOT WRITE IN THIS SPAC				05302008 No Chg-P CR2E034 (11/05)		
BOCA RA	HITE HAVEN DRIVE NTON, FL 33496			IN TH	IOT WRI HIS SPAC	CE
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 whon renstating) DATE						
	LE NOWIII FEE IS \$150.00 due by September 12, 2008	 Election Campaign Finan Trust Fund Contribution. 	~ _ ~	.00 May Be Inced to Fees	accordance with someone control of the control of t	607.193(2)(b), F.S., the eceive the prior notice.
10. TITLE NAMÉ STREET ADDRESS CITY-ST-ZIP	OFFICERS AND DIF VP BLAIVAS, JERRY MD 445 E 77TH ST NEW YORK, NY 10021	RECTORS			#0000095 07722708 - 80	50P. 1010-003 (50.11)
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D FRIED, ROGER 17184 WHITE HAVEN DRIVE BOCA RATON, FL 33496					
TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE					IOT WRI	
NAME STREET ADDRESS CITY-ST-ZIP TITLE	· 				lio ofat	
NAME STREET ADDRESS CITY-ST-ZIP TITLE	•					
NAME Street address City-St-Zip		i				
indicated (ertify that the information supplied with this on this report or supplemental report is true or the receiver or trustee empowers or on the attachment with on address with the second supplied to the seco	e and accurate and that my signati	ure shall have the s	ame legal effect as i	if made under oath: th	hat I am an officer or director