

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V04795

Entity Name: REIBOR NEW YORK, INC.

FILED
Jul 05, 2006
Secretary of State

Current Principal Place of Business:

24831 PENNYROYAL DRIVE
BONITA SPRINGS, FL 33923 US

New Principal Place of Business:

Current Mailing Address:

24831 PENNYROYAL DRIVE
BONITA SPRINGS, FL 33923 US

New Mailing Address:

24831 PENNYROYAL DRIVE
BONITA SPRINGS, FL 34134 US

FEI Number: 13-3134302

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LONDON, ELAINE
24831 PENNYROYAL DRIVE
BONITA SPRINGS, FL 33923 US

Name and Address of New Registered Agent:

LONDON, ELAINE
24831 PENNYROYAL DRIVE
BONITA SPRINGS, FL 34134 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: ELAINE LONDON

07/05/2006

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: LONDON, ELAINE,
Address: 24831 PENNYROYAL DRIVE
City-St-Zip: BONTIA SPRINGS, FL

Title: D () Delete
Name: LONDON, ALAN N.,
Address: 24831 PENNYROYAL DR
City-St-Zip: BONITA SPRINGS, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LONDON, ELAINE,
Address: 24831 PENNYROYAL DRIVE
City-St-Zip: BONTIA SPRINGS, FL 34134

Title: D (X) Change () Addition
Name: LONDON, ALAN N.,
Address: 24831 PENNYROYAL DR
City-St-Zip: BONITA SPRINGS, FL 34134

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: ELAINE LONDON

PRES

07/05/2006

Electronic Signature of Signing Officer or Director

Date