

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K99756

Entity Name: YOUNG SOD, INC.

FILED
Feb 06, 2006
Secretary of State

Current Principal Place of Business:

421 BLACKBURN PT RD
OSPREY, FL 34229 US

New Principal Place of Business:

451A FAITH AVENUE
OSPREY, FL 34229 US

Current Mailing Address:

PO BOX 201
VENICE, FL 24384 US

New Mailing Address:

451A FAITH AVENUE
OSPREY, FL 34229 US

FEI Number: 65-0100400

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YOUNG, MARY D.
421 BLACKBURN PT RD
OSPREY, FL 34229 US

Name and Address of New Registered Agent:

DONALD A PREECE
451A FAITH AVENUE
OSPREY, FL 34229 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: DON PREECE

02/06/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: YOUNG, DONALD, SR.,
Address: 421 BLACKBURN PT RD
City-St-Zip: OSPREY, FL

Title: VST () Delete
Name: YOUNG, MARY D.,
Address: 421 BLACKBURN PT RD
City-St-Zip: OSPREY, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PREECE, DONALD A
Address: 451A FAITH AVENUE
City-St-Zip: OSPREY, FL

Title: VST (X) Change () Addition
Name: PREECE, STACEY L
Address: 451A FAITH AVENUE
City-St-Zip: OSPREY, FL 34229

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: DON PREECE

PD

02/06/2006

Electronic Signature of Signing Officer or Director

Date