

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000071097

FILED
Jan 15, 2007
Secretary of State

Entity Name: YOUTH ENHANCEMENT SYSTEMS, INC.

Current Principal Place of Business:

1207 NE 92 ST.
MIAMI SHORES, FL 33181

New Principal Place of Business:

4770 BISCAYNE BLVD
SUITE 1400
MIAMI, FL 33137

Current Mailing Address:

1207 NE 92 ST.
MIAMI SHORES, FL 33181

New Mailing Address:

C/O RONNY J. HALPERIN, P.A.
312 SE 17 STREET, SECOND FLOOR
FORT LAUDERDALE, FL 33316

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EMAS, JOSEPH I.
1224 WASHINGTON AVE.
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

RONNY J. HALPERIN, P.A.
312 SE 17 STREET
SECOND FLOOR
FT. LAUDERDALE, FL 33316 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: RONNY HALPERIN, PRESIDENT

01/15/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PIERSON, THOMAS
Address: 1207 NE 92 ST.
City-St-Zip: MIAMI SHORES, FL 33181

Title: S () Delete
Name: EMAS, JOSEPH I.
Address: 1224 WASHINGTON AVE.
City-St-Zip: MIAMI BEACH, FL 33139

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEOD (X) Change () Addition
Name: EMAS, JOSEPH I
Address: 4770 BISCAYNE BLVD, SUITE 1400
City-St-Zip: MIAMI, FL 33137

Title: CFO (X) Change () Addition
Name: GENZLER, DAVID
Address: 4770 BISCAYNE BLVD, SUITE 1400
City-St-Zip: MIAMI, FL 33137

Title: COO () Change (X) Addition
Name: SWANK, SCOTT
Address: 4770 BISCAYNE BLVD, SUITE 1400
City-St-Zip: MIAMI, FL 33137

Title: S () Change (X) Addition
Name: RODRIGUEZ, LUZ
Address: 4770 BISCAYNE BLVD, SUITE 1400
City-St-Zip: MIAMI, FL 33137

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: LUZ RODRIGUEZ

S

01/15/2007

Electronic Signature of Signing Officer or Director

Date