2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

FILED Jan 31, 2007 08:00 AM DOCUMENT # P98000103270 **Secretary of State** 1. Entity Name Y & Y, INC. Principal Place of Business Mailing Address 9820 HWY A1A ALT. 9820 HWY A1A ALT. PALM BEACH GARDENS, FL 33410 PALM BEACH GARDENS, FL 33410 CR2E034 (11/05) 01272007 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0882560 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent YANG, MIN SOK DO NOT WRITE 122 MAGNOLIA WAY TEQUESTA, FL 33469 IN THIS SPACE 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 when reinstating) DATE U000000614022 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 02/06/07-80007-021 158.75 Added to Fees Trust Fund Contribution. 10. OFFICERS AND DIRECTORS PTD IIILE YANG, MIN SOK NAME STREET ADDRESS 122 MAGNOLIA WAY CITY-ST-ZIP TEQUESTA, FL 33469 TITLE NAME STREET ADDRESS CITY-ST-ZIP HILE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TIŢLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-7IP MLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

ITED NAME OF SIGNING OFFICER OR DIRECTOR