

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 309892

Entity Name: HY-YIELD, INC.

FILED
Mar 22, 2006
Secretary of State

Current Principal Place of Business:

2115 LINWOOD AVE
2ND FLOOR
FORT LEE, NJ 07024 US

New Principal Place of Business:

Current Mailing Address:

2115 LINWOOD AVE
2ND FLOOR
FORT LEE, NJ 07024 US

New Mailing Address:

FEI Number: 59-1159956

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VN (X) Delete
Name: TILLMAN, ALLEN,
Address: 2115 LINWOOD AVE
City-St-Zip: FORT LEE, NJ 07024

Title: DP () Delete
Name: EHRLICH, NOAH
Address: 2115 LINWOOD AVE
City-St-Zip: FORT LEE, NJ 07024

Title: TD () Delete
Name: GREENFIELD, ROBIN
Address: 2115 LINWOOD AVE
City-St-Zip: FORT LEE, NJ 07024

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DP (X) Change () Addition
Name: ELHANANY, YIEL
Address: 2115 LINWOOD AVE
City-St-Zip: FORT LEE, NJ 07024

Title: T (X) Change () Addition
Name: GREENFIELD, ROBIN
Address: 2115 LINWOOD AVE
City-St-Zip: FORT LEE, NJ 07024

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: ROBIN GREENFIELD

T

03/22/2006

Electronic Signature of Signing Officer or Director

Date