2007 FOR PROFIT CORPORATION

Apr 09, 2007 8:00 am Secretary of State **ANNUAL REPORT** 04-09-2007 90044 024 ***150.00 **DOCUMENT #674271** 1. Entity Name YOUNGS POWER CENTER, INC. Principal Place of Business Mailing Address 120033403 5059 N.E. 13TH AVENUE 5059 N.E. 13TH AVENUE FT. LAUDERDALE, FL 33334-4924 FT. LAUDERDALE, FL 33334-4924 No Chg-P CR2E034 (11/05) 01162007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2030139 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KACZMAREK, JOHN C., P.A. DO NOT WRITE 900 N FEDERAL HWY STE 310 IN THIS SPACE BOCA RATON, FL 33432 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) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution Added to Fees OFFICERS AND DIRECTORS 10. **PST** WARD, WILLIAM B NAME 2154 N.E. 58TH STREET STREET ADDRESS CITY-ST ZIP FT. LAUDERDALE, FL **V**P THE WARD, ANONER 2154 NE 58 STREET NAME STREET ADDRESS CITY-ST-ZIP FORT LAUD FL33308 TITLE NAME STREET ADDRESS DO NOT WRITE City St ZiP IN THIS SPACE THLE NAME STREET ADDRESS CITY-ST-ZIP DILE NAME STREET ADDRESS CITY-S1-ZIP

12. Thereby 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 appowered

HILE NAME STREET ADDRESS CITY - ST - ZIP

FILED