

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F21379

FILED
Apr 27, 2008
Secretary of State

Entity Name: YOUNG INVESTMENTS, INC.

Current Principal Place of Business:

7399 SHADELAND AVE STE 166
INDIANAPOLIS, IN 46250 US

New Principal Place of Business:

7399 SHADELAND AVE #166
INDIANAPOLIS, IN 46250 US

Current Mailing Address:

7399 SHADELAND AVE STE 166
INDIANAPOLIS, IN 46250 US

New Mailing Address:

7399 SHADELAND AVE #166
INDIANAPOLIS, IN 46250 US

FEI Number: 62-1107076

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: DP () Delete
Name: YOUNG, DANIEL E,
Address: 4001 S DECATUR BLVD STE 37-314
City-St-Zip: LAS VEGAS, NV 89103

Title: AS () Delete
Name: KASSING, ROBERT P.,
Address: 1100 FIRST INDIANA BLDG.
City-St-Zip: INDIANAPOLIS, IN 46204

Title: T S () Delete
Name: CHENOWETH, JAN R.,
Address: 7328 EASTWICK LANE
City-St-Zip: INDIANAPOLIS, IN 46256

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: YOUNG, DANIEL E,
Address: 1550 S. OCEAN BLVD.
City-St-Zip: MANANALAPAN, FL 33462

Title: AS (X) Change () Addition
Name: KASSING, ROBERT P.,
Address: 125 N. PENNSYLVANIA, #2700
City-St-Zip: INDIANAPOLIS, IN 46204

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

I hereby certify that the information supplied with this filing does not qualify 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: JAN R. CHENOWETH

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04/27/2008

Electronic Signature of Signing Officer or Director

_____ Date