2008 FOR PROFIT CORPORATION

FILED Apr 18, 2008 08:00 A Secretary of State **ANNUAL REPORT** DOCUMENT # F99000000907 1. Entity Name YANNI, INC. Principal Place of Business Mailing Address 1712 CYPRESS ROW DRIVE 1712 CYPRESS ROW DRIVE WEST PALM BEACH, FL 33411 WEST PALM BEACH, FL 33411 01082008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 41-1557006 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ALLENSON, ALEXANDRA C DO NOT WRITE 1712 CYPRESS ROW DRIVE WEST PALM BEACH, FL 33411 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 | 1 am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) HODOOOGOSPA 05/01/08-80065-017 150.00 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS CD TITLE NAME CHRISTOPHER, JOHN Y STREET ADDRESS 1712 CYPRESS ROW DRIVE CITY-ST-ZIP WEST PALM BEACH, FL 33411 TITLE ALLENSON, ALEXANDRA C NAME 1712 CYPRESS ROW DRIVE STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH, FL 33411 NAME CHRYSSOMALLIS, GEORGE S STREET ADDRESS 5220 ST ALBANS BAY RD DO NOT WRITE CITY-ST-ZIP SHOREWOOD, MN 55331 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS

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 attachpent with an address, with all other like empowered.

SIGNATURE;

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP