2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M57518

Entity Name: YELLOWTAILS, INC.

FILED Jan 09, 2007 Secretary of State

| Current Principal Place | of Business: | New Principal | Place of Business: |
|-------------------------|--------------|---------------|--------------------|
| | | | |

3105 COMMODORE PLAZA MIAMI, FL 331335817

Current Mailing Address: New Mailing Address:

3105 COMMODORE PLAZA MIAMI, FL 331335817

FEI Number: 59-2845876 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LAFONTISEE, LOUIS L JR 3121 COMMODORE PLAZA #301 MIAMI, FL 33133 US

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

Electronic dignatare of registered rigent

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DV () Delete Title: DV (X) Change () Addition Name: GAETAN, OSCAR, Name: KOROGLU, HALUK,

 Address:
 3500 E. GLENCOE ST
 Address:
 7841 S.W. 52ND AVE

 City-St-Zip:
 MIAMI, FL 33133
 City-St-Zip:
 MIAMI, FL 33143

Title: DP () Delete Title: () Change () Addition Name: KOROGLU, HALUK, Name:

 Address:
 7841 S.W. 52ND AVE.
 Address:
 Address:
 City-St-Zip:
 MIAMI, FL 33143
 City-St-Zip:

Title: DS () Delete Title: DS (X) Change () Addition

 Name:
 CALLEJA, EMILIO.,
 Name:
 KOROGLU,HALUK,

 Address:
 7201 S.W. 48TH CT.
 Address:
 7841 S.W. 52ND AVE.

 City-St-Zip:
 MIAMI, FL 33143
 City-St-Zip:
 MIAMI, FL 33143

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: HALUK KOROGLU DP 01/09/2007