

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000006372

FILED
Jul 22, 2006
Secretary of State

Entity Name: YOUTH EXPLOSION, INC.

Current Principal Place of Business:

2035 STONE ABBEY BLVD.
1
ORLANDO, FL 32825

New Principal Place of Business:

10605 VIA DEL SOL
ORLANDO, FL 32817

Current Mailing Address:

2035 STONE ABBEY BLVD.
1
ORLANDO, FL 32825

New Mailing Address:

10605 VIA DEL SOL
ORLANDO, FL 32817

FEI Number: 55-0816605 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

CRUZ, JAIME
2035 STONE ABBEY BLVD.
1
ORLANDO, FL 32825 US

Name and Address of New Registered Agent:

DICKESON, BLAKE H
10605 VIA DEL SOL
ORLANDO, FL 32817 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: BLAKE H DICKESON

07/22/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DICKESON, BLAKE H D
Address: 10605 VIA DEL SOL
City-St-Zip: ORLANDO, FL 32817

Title: D () Delete
Name: CRUZ, JOHN S D
Address: 7127 LAKE HILL TRAIL
City-St-Zip: SACHSE, TX 75048

Title: P () Delete
Name: CRUZ, JAIME P
Address: 2035 STONE ABBEY BLVD.
City-St-Zip: ORLANDO, FL 32825

Title: D (X) Delete
Name: CRUZ, MITZY J D
Address: 2035 STONE ABBEY BLVD.
City-St-Zip: ORLANDO, FL 32825

Title: D () Delete
Name: REYNOSO, FRANK D
Address: 2040 AMBERGRIS DRIVE
City-St-Zip: ORLANDO, FL 32822

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DICKESON, BLAKE H P
Address: 10605 VIA DEL SOL
City-St-Zip: ORLANDO, FL 32817

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

Title: D (X) Change () Addition
Name: CRUZ, JAIME D
Address: 2035 STONE ABBEY BLVD.
City-St-Zip: ORLANDO, FL 32825

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

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: BLAKE H DICKESON

D

07/22/2006

Electronic Signature of Signing Officer or Director

Date