

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000005973

FILED
May 01, 2006
Secretary of State

Entity Name: YOU BE YOU, INC.

Current Principal Place of Business:

P O BOX 121253
FORT LAUDERDALE, FL 33312 US

Current Mailing Address:

P O BOX 121253
FORT LAUDERDALE, FL 33312 US

New Principal Place of Business:

9200 WEST ATLANTIC BOULEVARD
SUITE 1417
CORAL SPRINGS, FL 33071 US

New Mailing Address:

9200 WEST ATLANTIC BOULEVARD
SUITE 1417
CORAL SPRINGS, FL 33071 US

FEI Number: 20-1250634 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:

MARTIN, ANISSA M
4095 NW 87TH AVENUE
SUNRISE, FL 33351 US

Name and Address of New Registered Agent:

PROPHETE, ANISSA M
9200 W. ATLANTIC BLVD UNIT 1417
CORAL SPRINGS, FL 33071 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: ANISSA PROPHETE

05/01/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MARTIN, ANISSA M
Address: 4095 NW 87TH AVENUE
City-St-Zip: SUNRISE, FL 33351 US

Title: TR () Delete
Name: BALL, NICOLE
Address: 3557 NORTH WEST 33RD STREET
City-St-Zip: LAUDERDALE, FL 33309 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PROPHETE, ANISSA M
Address: 9200 W. ATLANTIC BLVD UNIT 1417
City-St-Zip: CORAL SPRINGS, FL 33071 US

Title: TR (X) Change () Addition
Name: PROPHETE, JAMES
Address: 9200 W. ATLANTIC BLVD UNIT 1417
City-St-Zip: CORAL SPRINGS, FL 33071 US

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

SIGNATURE: ANISSA PROPHETE

P

05/01/2006

Electronic Signature of Signing Officer or Director

Date