

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N48454

FILED
Feb 25, 2007
Secretary of State

Entity Name: YOUTH INVESTMENT SHARES, INC.

Current Principal Place of Business:

5200 BRITTANY DR S #1103
ST PETERSBURG, FL 33715

New Principal Place of Business:

1 BEACH DRIVE SE
APT. 2711
ST PETERSBURG, FL 33701

Current Mailing Address:

5200 BRITTANY DR S #1103
ST PETERSBURG, FL 33715

New Mailing Address:

1 BEACH DRIVE SE
APT. 2711
ST PETERSBURG, FL 33701

FEI Number: 23-7259853

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCKELVEY T BRUCE
5200 BRITTANY DR S #1103
ST PETERSBURG, FL 33715 US

Name and Address of New Registered Agent:

STUART, CHARLES L
1 BEACH DRIVE SE
APT. 2711
ST PETERSBURG, FL 33701 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: CHARLES L. STUART

02/25/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PED () Delete
Name: COCHRAN, MITCHELL
Address: 3900 1ST ST N.
City-St-Zip: SAINT PETERSBURG, FL 33703

Title: VPD () Delete
Name: RUSSELL, J.C
Address: 2905 4TH ST N.
City-St-Zip: SAINT PETERSBURG, FL 33704

Title: PD () Delete
Name: SWANSON, CATHY P
Address: UNITED BANK-333 3RD AVE. NO.
City-St-Zip: SAINT PETERSBURG, FL 33701

Title: VD () Delete
Name: WILLIAM, ALLARD
Address: 695 CENTRAL AVE SUITE 207
City-St-Zip: SAINT PETERSBURG, FL 33701

Title: ST () Delete
Name: MCKELVEY, T. BRUCE
Address: 5200 BRITTANY DR. SO APT. 1103
City-St-Zip: ST. PETERSBURG, FL 33715

Title: PPD () Delete
Name: KARNAVICIUS, AL
Address: BAYPRINT-1101 1ST AVE SO.
City-St-Zip: SAINT PETERSBURG, FL 33705

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: COCHRAN, MITCHELL
Address: 3900 1ST ST N.
City-St-Zip: SAINT PETERSBURG, FL 33703

Title: PREL (X) Change () Addition
Name: MITTERMAYR, MARKUS A
Address: 4400 CENTRAL AVE
City-St-Zip: SAINT PETERSBURG, FL 33711

Title: IPPR (X) Change () Addition
Name: SWANSON, CATHY P
Address: UNITED BANK-333 3RD AVE. NO.
City-St-Zip: SAINT PETERSBURG, FL 33701

Title: VP (X) Change () Addition
Name: CARR, ROBERT L
Address: P.O. BOX 55699
City-St-Zip: SAINT PETERSBURG, FL 33732

Title: SETR (X) Change () Addition
Name: STUART, CHARLES L
Address: 1 BEACH DRIVE SE., APT. 2711
City-St-Zip: ST. PETERSBURG, FL 33701

Title: VP (X) Change () Addition
Name: BAKER, RAY B
Address: 251 10TH STREET N.
City-St-Zip: SAINT PETERSBURG, FL 33705

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: CHARLES L. STUART

SEC

02/25/2007

Electronic Signature of Signing Officer or Director

Date