


**2006 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
May 25, 2006 08:00 AM
Secretary of State

DOCUMENT # P00000010188 1. Entity Name THE YOUNG PRODUCTION GROUP, INC.	
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Principal Place of Business 700 RIVIERA ISLE DRIVE FT. LAUDERDALE, FL 33301-2620 US	Mailing Address 12707 HIGH BLUFF DRIVE, SUITE 200 SAN DIEGO, CA 92130
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01102006 No Chg-P CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number 65-0975632	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	

6. Name and Address of Current Registered Agent YOUNG, CRAIG 700 RIVIERA ISLE DRIVE FT. LAUDERDALE, FL 33301-2620

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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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____
Signature, typed or printed name of registered agent and title if applicable.

1) _____
DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2006 Fee will be \$550.00**

9. Election
Trust Fu

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DMR YOUNG, CRAIG 700 RIVIERA ISLE DRIVE FT. LAUDERDALE, FL 333012620
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MRD SMYTHE, ED 3939 CALGARY AVE. SAN DIEGO, CA 92122
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MRD STENSBERG, BRAD 15440 BARONA MESA WAY RAMONA, CA 92065
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	

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**DO NOT WRITE
IN THIS SPACE**

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 attachment with an address, with all other like empowered.

SIGNATURE:  **ED W. SMYTHE**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/27/06 **866-772-5520**
Date Daytime Phone #