2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Sep 09, 2005 8:00 am Secretary of State **DOCUMENT # P00000068296** 1. Entity Name 09-09-2005 90036 001 ***550.00 YOUTHFUL AGING, INC. Street Land State of the Principal Place of Business Mailing Address 7820 S HOLIDAY DR. 7820 S HOLIDAY DR. UUCOOUVU **SUITE 315** SUITE 315 SARASOTA, FL 34231 US SARASOTA, FL. 34231 2. Principal Place of Business 3. Mailing Address 8588 POTTER PLDD 9588 POTTER PARK DR Suite, Apt. #. etc. 09072005 Chg-P CR2E034 (10/03) SUITE 200 City & State City & State 4. FEI Number Applied For SALASOTA 65-1055509 Not Applicable \$8.75 Additional Zip Country Country 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name KOBRITZ, NICOLA Street Address (P.O. Box Number is Not Acceptable) 7820 S HOLIDAY DR. SUITE 315 SARASOTA, FL 34231 Zip Code **3** 4238 ARASOTA 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 trie if applicable. DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees Due by September 7, 2005 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete Addition TITLE ☐ Change NAME KOBRITZ, NICOLA NAME 7820 S HOLIDAY DR. SUITE 315 STREET ADDRESS STREET ADORESS CITY-ST-ZIP SARASOTA, FL 34231 CITY-ST-ZIP Delete TITLE TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS COY-ST-7P CITY-51-76 ☐ Delete TITLE ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Chance ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). 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.

FILED