2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000068296

Entity Name: YOUTHFUL AGING, INC.

FILED Jul 05, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8588 POTTER PARK DRIVE 7220 BENEVA RD.

SUITE 200 SARASOTA, FL 34238 US

SARASOTA, FL 34238 US

Current Mailing Address: New Mailing Address:

8588 POTTER PARK DRIVE 7220 BENEVA RD.

SUITE 200 SARASOTA, FL 34238 US SARASOTA, FL 34238 US

FEI Number: 65-1055509 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KOBRITZ, NICOLA
8588 POTTER PARK DRIVE
SUITE 200
SARASOTA, FL 34238 US

KOBRITZ, NICOLA
7220 BENEVA RD.
SUITE 200
SARASOTA, FL 34238 US

SARASOTA, FL 34238 US SARASOTA, FL 34238 U

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: 07/05/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Name:
 KOBRITZ, NICOLA
 Name:
 KOBRITZ, NICOLA

 Address:
 7820 S HOLIDAY DR. SUITE 315
 Address:
 7220 BENEVA RD.

 City-St-Zip:
 SARASOTA, FL 34231 US
 City-St-Zip:
 SARASOTA, FL 34238 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: NICOLA KOBRITZ D 07/05/2006

The corporation has indicated in accordance with s. 607.193(2)(b), F.S., it did not receive the prior notice. They have requested the late fee be waived.