

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000016911

Entity Name: YAMATO CROSSING, INC.

FILED  
Apr 30, 2007  
Secretary of State

## Current Principal Place of Business:

POST OFFICE BOX 1544  
BOCA RATON, FL 334291544

## New Principal Place of Business:

140 N. FEDERAL HIGHWAY  
BOCA RATON, FL 33432

## Current Mailing Address:

POST OFFICE BOX 1544  
BOCA RATON, FL 334291544

## New Mailing Address:

140 N. FEDERAL HIGHWAY  
BOCA RATON, FL 33432

FEI Number: 65-1086074

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

TALBOTT, GREGORY K  
140 N. FEDERAL HWY  
SUITE 200  
BOCA RATON, FL 33432 US

## Name and Address of New Registered Agent:

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: TALBOTT, GREGORY K  
Address: POST OFFICE BOX 1544  
City-St-Zip: BOCA RATON, FL 334291544

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: TALBOTT, GREGORY K  
Address: 140 N. FEDERAL HIGHWAY  
City-St-Zip: BOCA RATON, FL 33432

I hereby certify that the information supplied with this filing does not qualify 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: GREGORY K. TALBOTT

PRES

04/30/2007

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date