## 2007 FOR PROFIT CORPORATION ANNUAL REPORT

May 14, 2007 08:00 AM Secretary of State DOCUMENT # P01000053265 1. Entity Name Y YOGA, INC. Principal Place of Business Mailing Address 2615 PORTSIDE DRIVE 2615 PORTSIDE DRIVE FERNANDINA BEACH, FL 32034 FERNANDINA BEACH, FL 32034 CR2E034 (11/05) 05092007 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3722240 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KAWECKI, ELIZABETH C DO NOT WRITE 2615 PORTSIDE DR FERNANDINA BEACH, FL 32034 IN THIS SPACE 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. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Due by September 14, 2007 Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. 10, OFFICERS AND DIRECTORS TITLE NAME KAWECKI, ELIZABETH STREET ADDRESS 2615 PORTSIDE DR U00000763927 05/30/07-80036-004 150.00 CITY-ST-7IP FERNANDINA BEACH, FL 32034 TITLE GMEO NAME KAWECKI, GERALD J 4999 SPANISH OAK CIR STREET ADDRESS CITY-ST-ZIP AMELIA ISLAND, FL DOM TITLE KAWECKI, CATHERINE DEE NAME STREET ADDRESS 4999 SPANISH OAK CIR DO NOT WRITE CITY-ST-ZIP AMELIA ISLAND, FL TITLE IN THIS SPACE NAME STREET ADDRESS CiTY-ST-ZIP TITLE NAME STREET ADDRESS

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:

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND FED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

5/10/07

901-201-8752

FILED