

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000061960

Entity Name: YESTERDAY'S MEMORIES, INC.

FILED
Jul 18, 2006
Secretary of State

Current Principal Place of Business:

208 W MIAMI AVE
VENICE, FL 34285

New Principal Place of Business:

Current Mailing Address:

208 W MIAMI AVE
VENICE, FL 34285

New Mailing Address:

FEI Number: 65-1107444

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROY, SHARON M
715 HARBOR DRIVE SOUTH
VENICE, FL 34285 US

Name and Address of New Registered Agent:

ROY, SHARON M PRES
715 HARBOR DRIVE SOUTH
VENICE, FL 34285 US

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: SHARON M. ROY

07/18/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: ROY, SHARON M
Address: 715 HARBOR DR
City-St-Zip: VENICE, FL 34285

Title: D () Delete
Name: ROY, RONALD H
Address: 715 HARBOR DR
City-St-Zip: VENICE, FL 34285

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VD (X) Change () Addition
Name: ROY, SHARON M PRES
Address: 715 HARBOR DR
City-St-Zip: VENICE, FL 34285

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SHARON M. ROY

PRES

07/18/2006

Electronic Signature of Signing Officer or Director

Date