

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000069243

Entity Name: YELLOWFIN INVESTMENTS INC.

FILED
Apr 26, 2008
Secretary of State

Current Principal Place of Business:

732 DIANE AVENUE
LITTLE TORCH KEY, FL 33042

New Principal Place of Business:

3731 MCINTYRE STREET NE
ARCADIA, FL 34266

Current Mailing Address:

3731 MCINTYRE ST
ARCADIA, FL 34266

New Mailing Address:

3731 MCINTYRE STREET NE
ARCADIA, FL 34266

FEI Number: 01-0732596

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EARNIST, FRANCES
732 DIANE AVENUE
LITTLE TORCH KEY, FL 33042 US

Name and Address of New Registered Agent:

EARNIST, FRANCES
3731 MCINTYRE STREET NE
ARCADIA, FL 34266 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: FRANCES EARNIST

04/26/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: EARNIST, FRANCES
Address: 732 DIANE AVENUE
City-St-Zip: LITTLE TORCH KEY, FL 33042

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: EARNIST, FRANCES
Address: 3731 MCINTYRE STREET NE
City-St-Zip: ARCADIA, FL 34266

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: FRANCES EARNIST

P

04/26/2008

Electronic Signature of Signing Officer or Director

Date