2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 07, 2005
Secretary of State

DOCUMENT# P03000002771

Entity Name: YB HOLDINGS INC.

Current Principal Place of Business:

400 ALTON ROAD
SUITE 1809
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

400 ALTON ROAD
SUITE 1809
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 07-7529591 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

THOMSON, CLIFFORD A
7189 N.W. 127TH WAY
PARKLAND, FL 33076 US

Name and Address of New Registered Agent:

SCOTT, SILVERMAN J
400 ALTON ROAD
SUITE 1809
MIAMI BEACH, FL 33139 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: SCOTT J SILVERMAN 04/07/2005
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title:	D ( ) Delete
Name:	THOMSON, CLIFFORD A
Address:	7189 N.W. 127TH WAY
City-St-Zip:	PARKLAND, FL 33076

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:	O/D (X) Change ( ) Addition
Name:	SILVERMAN, SCOTT J
Address:	400 ALTON ROAD
City-St-Zip:	MIAMI BEACH, FL 33139

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: SCOTT J SILVERMAN O/D 04/07/2005
Electronic Signature of Signing Officer or Director Date