

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
May 22, 2008
Secretary of State**

DOCUMENT# P03000019296

Entity Name: YALE CAPITAL CORPORATION

Current Principal Place of Business:

111 SECOND AVE NE
SUITE 503
ST. PETERSBURG, FL 33701

New Principal Place of Business:

Current Mailing Address:

111 SECOND AVE NE
SUITE 503
ST. PETERSBURG, FL 33701

New Mailing Address:

FEI Number: 51-0457333 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHRS, DENIS A
2575 ULMERTON ROAD, SUITE 210
CLEARWATER, FL 33762 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

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: PACE, CHEYNE
Address: 111 SECOND AVE NE SUITE 503
City-St-Zip: SAINT PETERSBURG, FL 33701

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: PACE, CHEYNE
Address: 111 SECOND AVE NE SUITE 503
City-St-Zip: SAINT PETERSBURG, FL 33701

Title: VSD () Change (X) Addition
Name: PACE, SANDRA A
Address: 111 SECOND AVE NE SUITE 503
City-St-Zip: SAINT PETERSBURG, FL 33701

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: DENIS A COHRS

RA

05/22/2008

Electronic Signature of Signing Officer or Director

Date