

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000026900

Entity Name: YPN ENTERPRISES, INC.

FILED
Sep 16, 2005
Secretary of State

Current Principal Place of Business:

5223 EHRLICH ROAD
SUITE C
TAMPA, FL 33624 US

New Principal Place of Business:

5618 HALF MOON LAKE ROAD
TAMPA, FL 33625 US

Current Mailing Address:

5223 EHRLICH ROAD
SUITE C
TAMPA, FL 33624 US

New Mailing Address:

5618 HALF MOON LAKE ROAD
TAMPA, FL 33625 US

FEI Number: 03-0508674

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SONG, YONG C
5223 EHRLICH RD
SUITE C
TAMPA, FL FL US

Name and Address of New Registered Agent:

SONG, KATHY Y
5618 HALF MOON LAKE ROAD
TAMPA, FL FL 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: KATHY Y SONG

09/16/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SONG, YONG C
Address: 5618 HALF MOON LAKE RD
City-St-Zip: TAMPA, FL 33625 US

Title: D (X) Delete
Name: SONG, KATHY Y
Address: 5618 HALF MOON LAKE RD
City-St-Zip: TAMPA, FL 33625 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SONG, KATHY Y
Address: 5618 HALF MOON LAKE RD
City-St-Zip: TAMPA, FL 33625 US

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 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: KATHY Y. SONG

D

09/16/2005

Electronic Signature of Signing Officer or Director

Date