

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000119784

Entity Name: YJE & COMPANY, INC.

FILED
May 11, 2007
Secretary of State

Current Principal Place of Business:

3714 LOMA FARM RD.
TALLAHASSEE, FL 32309

New Principal Place of Business:

4716 PARK JACARANDA
CALABASAS, CA 91302

Current Mailing Address:

3714 LOMA FARM RD.
TALLAHASSEE, FL 32309

New Mailing Address:

4716 PARK JACARANDA
CALABASAS, CA 91302

FEI Number: 20-0300428

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JERASSY-ETZION, YANIV
3714 LOMA FARM RD.
TALLAHASSEE, FL 32309 US

Name and Address of New Registered Agent:

BARGEV, OFER
4815 HEATHE DR
TALLAHASSEE, FL 32309 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: OFER BARGEV

05/11/2007

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: D () Delete
Name: JERASSY-ETZION, YANIV
Address: 3714 LOMA FARM RD
City-St-Zip: TALLAHASSEE, FL 32309

Title: PSDT () Delete
Name: BARGEV, OFER M
Address: 10320 NW 20TH CT.
City-St-Zip: SUNRISE, FL 33322

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: JERASSY-ETZION, YANIV
Address: 4716 PARK JACARANDA
City-St-Zip: CALABASAS, CA 91302

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

Title: SCY () Change (X) Addition
Name: JERASSI-ETZION, YOAV
Address: 4863 NARDINI AVE
City-St-Zip: LAS VEGAS, NV 89141

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: YANIV JERASSY-ETZION

D

05/11/2007

Electronic Signature of Signing Officer or Director

Date