

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000130649

Entity Name: YOUNG INSURANCE GROUP, INC

FILED
Apr 27, 2007
Secretary of State

Current Principal Place of Business:

3888 DAVIE BLVD
FT LAUDERDALE, FL 33312

New Principal Place of Business:

3797 SARATOGA LANE
DAVIE, FL 33328

Current Mailing Address:

3888 DAVIE BLVD
FT LAUDERDALE, FL 33312

New Mailing Address:

3797 SARATOGA LANE
DAVIE, FL 33328

FEI Number: 51-0488295

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YOUNG, TIFFANY L
3888 DAVIE BLVD
FT LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

YOUNG, TIFFANY L
3797 SARATOGA LANE
DAVIE, FL 33328 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: TIFFANY LINETTE YOUNG

04/27/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: YOUNG, TIFFANY L
Address: 3888 DAVIE BLVD
City-St-Zip: FT LAUDERDALE, FL 33312

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: YOUNG, TIFFANY L
Address: 3797 SARATOGA LANE
City-St-Zip: DAVIE, FL 33328

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: TIFFANY L YOUNG

D

04/27/2007

Electronic Signature of Signing Officer or Director

Date