

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000017888

Entity Name: CYFS, INC

FILED
Nov 04, 2006
Secretary of State

Current Principal Place of Business:

930 ISLES ROAD
BOYNTON BEACH, FL 33435

New Principal Place of Business:

147 POINSETTIA CIRCLE
PORT CHARLOTTE, FL 33952

Current Mailing Address:

930 ISLES ROAD
BOYNTON BEACH, FL 33435

New Mailing Address:

2295 NW CORPORATE BLVD
SUITE 117
BOCA RATON, FL 33431

FEI Number: 20-0640064

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YOUNG, CLOVIS
930 ISLES RD
BOYNTON BEACH, FL 33435 US

Name and Address of New Registered Agent:

BLOOM, JONATHAN ESQ
2295 NW CORPORATE BLVD
SUITE 117
BOCA RATON, FL 33431 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: JONATHAN BLOOM

11/04/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: YOUNG, CLOVIS
Address: 930 ISLES RD
City-St-Zip: BOYNTON BEACH, FL 33435

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: YOUNG, CLOVIS
Address: 147 POINSETTIA CIRCLE
City-St-Zip: PORT CHARLOTTE, FL 33952

I hereby certify that the information supplied with this filing does not qualify for the 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: CLOVIS YOUNG

P

11/04/2006

Electronic Signature of Signing Officer or Director

Date