2006 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

SIGNATURE:

Mar 14, 2006 8:00 am Secretary of State DOCUMENT # P04000047981 1. Entity Name-03-14-2006 90013 034 ***150.00 YANNIS, INC. Principal Place of Business Mailing Address 508 PHEASANT ROAD PONTE VEDRA BEACH FL 32082 508 PHEASANT ROAD PONTE VEDRA BEACH FL 32082 2. Principal Place of Business 805Cac 3773 ROSCOR BINL Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) 4. FEI Number Applied For 42-1622377 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CAKMIS, JOHN P Street Address (P.O. Box Number is Not Acceptable) **508 PHEASANT ROAD** PONTE VEDRA BEACH FL 32082 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10 11. TITLE TITLE ☐ Change ☐ Addition ☐ Defete NAME CAKMIS, JOHN P NAME STREET ADDRESS STREET ADDRESS 508 PHEASANT ROAD CITY-ST-ZIP CITY-ST-7IP PONTE VEDRA BEACH FL 32082 ☐ Change TITLE ☐ Delete TITLE ☐ Addition NAME GUSTAFSON, JILL A NAME STREET ADDRESS 508 PHEASANT ROAD STREET ADDRESS CITY+ST-ZIP PONTE VEDRA BEACH FL 32082 CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY+ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITL F ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report of supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED

Date