

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000065996

FILED
Aug 26, 2008
Secretary of State

Entity Name: SECOND YOUTH INVESTMENT COMPANY

Current Principal Place of Business:

1411 N. FLAGLER DRIVE
SUITE 9000
WEST PALM BEACH, FL 33401 US

New Principal Place of Business:

Current Mailing Address:

1411 N. FLAGLER DRIVE
SUITE 9000
WEST PALM BEACH, FL 33401 US

New Mailing Address:

FEI Number: 20-1291876

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DADURIAN, DANIELA
1411 N. FLAGLER DRIVE
SUITE 9000
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

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:

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: PTD () Delete
Name: DADURIAN, DANIELA
Address: 1411 N. FLAGLER DRIVE, SUITE 9000
City-St-Zip: WEST PALM BEACH, FL 33401 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: DANIELA DADURIAN

DR

08/26/2008

Electronic Signature of Signing Officer or Director

Date