2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000056216

City-St-Zip:

Entity Name: YOUNG EMPIRE RECORDS INC.

FILED Jul 01, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 581 NW 18TH STREET FORT LAUDERDALE, FL 33311 **New Mailing Address: Current Mailing Address:** 581 NW 18TH STREET FORT LAUDERDALE, FL 33311 FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: LESTIN, EDSON 581 NW 18TH STREET FORT LAUDERDALE, FL 33311 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: 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: (X) Change () Addition LESTIN, EDSON Name: Name: LESTIN, EDSON 581 NW 18TH STREET APARTMENT B 581 NW 18TH STREET APARTMENT B Address: Address: City-St-Zip: FORT LAUDERDALE, FL 33311 City-St-Zip: FORT LAUDERDALE, FL 33311 VΡ Title: (X) Change () Addition Title: () Delete Name: STINSIL. KEDMA Name: STINSIL, KEDMA 1621 NW 6TH AVE 1621 NW 6TH AVE Address: Address: FORT LAUDERDALE, FL 33311 FORT LAUDERDALE, FL 33311 City-St-Zip: City-St-Zip: Title: () Delete Title: CFO (X) Change () Addition LEWIS, KADIAN MOYO, WILLIAM Name: Name: 581 NW 18TH APARTMENT B 1432 NW 7TH TERR Address: Address: FORT LAUDERDALE, FL 33311 City-St-Zip: FORT LAUDERDALE, FL 33311 City-St-Zip: Title: () Delete Title: () Change (X) Addition JEAN-BAPTISTE, RICHATSHON Name: Name: Address: Address: 1132 NW 8TH AVE

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.

City-St-Zip:

FORT LAUDERDALE, FL 33311

SIGNATURE: EDSON LESTIN CEO 07/01/2006