2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000090342

Entity Name: YESS, INC.

FILED Jul 19, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5111 OCEAN BOULEVARD 5053 OCEAN BOULEVARD SARASOTA, FL 34242

STE 295

SARASOTA, FL 34242

Current Mailing Address: New Mailing Address:

5053 OCEAN BOULEVARD 5053 OCEAN BOULEVARD STE 295

SARASOTA, FL 34242 SARASOTA, FL 34242

FEI Number: 20-3048285 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BOYLE, TOM BOYLE, TOM

5053 OCEAN BOULEVARD 5111 OCEAN BOULEVARD STE 295 SARASOTA, FL 34242 US SARASOTA, FL 34242 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: 07/19/2006

> 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

BOYLE, THOMAS E Name: Name: BOYLE, THOMAS E

5111 OCEAN BOULEVARD, SUITE I 5053 OCEAN BOULEVARD, SUITE 295 Address: Address:

City-St-Zip: SARASOTA, FL 34242 City-St-Zip: SARASOTA, FL 34242

Title: SD Title: () Change () Addition () Delete

Name: BOYLE, ANNA Name: 5111 OCEAN BOULEVARD, SUITE I Address: Address: SARASOTA, FL 34242 City-St-Zip: City-St-Zip:

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: TOM BOYLE PTD 07/19/2006