2007 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Sep 14, 2007 08:00 A Secretary of State DOCUMENT # P05000122490 1. Entity Name YELLOW RHODE INC. Principal Place of Business Mailing Address 111 S.E. MIZNER BLVD #9 111 S.E. MIZNER BLVD #9 BOCA RATON, FL 33432 BOCA RATON, FL 33432 CR2E034 (11/05) 09112007 No Chq-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 20-3430930 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CORPORATE CREATIONS NETWORK INC. DO NOT WRITE 11380 PROSPERITY FARMS ROAD #221E PALM BEACH FARDENS, FL 33410 IN THIS SPACE 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) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Due by September 14, 2007 Added to Fees corporation did not receive the prior notice. 10. OFFICERS AND DIRECTORS TITLE GUNNING, MICHAEL STREET ADDRESS 111 S.E. MIZNER BLVD #9 CITY - ST-ZIP BOCA RATON, FL 33432 U00000773993 TITLE 09/14/07-80001-010 150.00 GUNNING, MARGARET NAME STREET ADDRESS 111 S.E. MIZNER BLVD #9 CITY-ST-7IP BOCA RATON, FL 33432 TITLE NAME . STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP

12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 empowered. changed, or on an attachme

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFF

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