

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000156452

Entity Name: YMP, INC.

FILED
Apr 12, 2007
Secretary of State

Current Principal Place of Business:

9122 GRIFFIN ROAD
COOPER CITY, FL 33328

New Principal Place of Business:

8486 ATHENS COURT
WEEKI WACHEE, FL 34613

Current Mailing Address:

9122 GRIFFIN ROAD
COOPER CITY, FL 33328

New Mailing Address:

8486 ATHENS COURT
WEEKI WACHEE, FL 34613

FEI Number: 20-3853307

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRUEGER, OLIVER W
5214 FOREST GLENN DRIVE
SPRING HILL, FL 34607 US

Name and Address of New Registered Agent:

KRUEGER, KEITH A
8486 ATHENS COURT
WEEKI WACHEE, FL 34613 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: KEITH A. KRUEGER

04/12/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KRUEGER, OLIVER W
Address: 5214 FOREST GLENN DRIVE
City-St-Zip: SPRING HILL, FL 34607

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TVP (X) Change () Addition
Name: KRUEGER, OLIVER W
Address: 5214 FOREST GLENN DRIVE
City-St-Zip: SPRING HILL, FL 34607

Title: PS () Change (X) Addition
Name: KRUEGER, KEITH A
Address: 8486 ATHENS COURT
City-St-Zip: WEEKI WACHEE, FL 34613

Title: VP () Change (X) Addition
Name: HEIMER, MATT
Address: 8486 ATHENS COURT
City-St-Zip: WEEKI WACHEE, FL 34613

Title: VP () Change (X) Addition
Name: PODLESNIK, KEVIN
Address: 8486 ATHENS COURT
City-St-Zip: WEEKI WACHEE, FL 34613

Title: VP () Change (X) Addition
Name: SLANE, CHRISTOPHER
Address: 8486 ATHENS COURT
City-St-Zip: WEEKI WACHEE, FL 34613

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: KEITH KRUEGER

P

04/12/2007

Electronic Signature of Signing Officer or Director

Date