

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000001757

FILED
Feb 06, 2007
Secretary of State

Entity Name: YOUNG MORTGAGE & INVESTMENT GROUP CORP.

Current Principal Place of Business:

1419 W WATERS AVE
105
TAMPA, FL 33604

New Principal Place of Business:

8001 N DALE MABRY HWY
BLG 401
TAMPA, FL 33614

Current Mailing Address:

1419 W WATERS AVE
SUITE 105
TAMPA, FL 33604

New Mailing Address:

8001 N DALE MABRY HWY
BLG 401
TAMPA, FL 33614

FEI Number: 20-4061358

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YOUNG, ZIZI A
1419 W WATERS AVE
SUITE 105
TAMPA, FL 33604 US

Name and Address of New Registered Agent:

YOUNG, ZIZI A
8001 N DALE MABRY HWY
BLG 401
TAMPA, FL 33614 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: ZIZI A YOUNG

02/06/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,SH () Delete
Name: YOUNG, ZIZI A
Address: 1419 W WATERS AVE., #105
City-St-Zip: TAMPA, FL 33604 US

Title: VP () Delete
Name: KASPI, NICOLE J
Address: 1419 W WATERS AVE., # 105
City-St-Zip: TAMPA, FL 33604 US

Title: VP,S () Delete
Name: KASPI, MORDECHAY M
Address: 1419 W WATERS AVE., #105
City-St-Zip: TAMPA, FL 33604 US

Title: SH (X) Delete
Name: GAMEA, AHMED A
Address: 1419 W WATERS AVE., #105
City-St-Zip: TAMPA, FL 33604 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,SH (X) Change () Addition
Name: YOUNG, ZIZI A
Address: 8001 N DALE MABRY HWY, BLG 401
City-St-Zip: TAMPA, FL 33614 US

Title: VP (X) Change () Addition
Name: GAMEA, ALI A
Address: 8001 N DALE MABRY HWY, BLG 401
City-St-Zip: TAMPA, FL 33614 US

Title: VP,S (X) Change () Addition
Name: GAMIE, AHMED A
Address: 8001 N DALE MABRY HWY, BLG 401
City-St-Zip: TAMPA, FL 33614 US

Title: () Change () Addition
Name:
Address:
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: ZIZI A YOUNG

PRES

02/06/2007

Electronic Signature of Signing Officer or Director

Date