

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000073220

FILED  
Sep 02, 2008  
Secretary of State

**Entity Name:** YOUNG MILLIONAIRES GROUP INC

**Current Principal Place of Business:**

2110 NE ARCH STREET  
JENSEN BEACH, FL 34957

**New Principal Place of Business:**

**Current Mailing Address:**

2110 NE ARCH STREET  
JENSEN BEACH, FL 34957

**New Mailing Address:**

**FEI Number:** 20-5452122

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

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

MCGILL, RODNEY  
2110 NE ARCH STREET  
JENSEN BEACH, FL 34957 US

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

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:**

Title: P ( ) Delete  
Name: MCGILL, RODNEY M  
Address: 2110 NE ARCH STREET  
City-St-Zip: JENSEN BEACH, FL 34957

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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:** RODNEY MCGILL

PRES

09/02/2008

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date