

2007 FOR PROFIT CORPORATION ANNUAL REPORT


FILED
Apr 26, 2007 8:00 am
Secretary of State

04-26-2007 90212 004 ***158.75

40083060



04132007 Chg-P CR2E034 (12/06)

DOCUMENT # P06000115401					
1. Entity Name YELLOWSTONE INVESTMENT, INC.					
Principal Place of Business 3510 FOREST RIDGE LANE KISSIMMEE, FL 34741			Mailing Address 3510 FOREST RIDGE LANE KISSIMMEE, FL 34741		
2. Principal Place of Business - No P.O. Box #			3. Mailing Address		
Suite, Apt. #, etc.			Suite, Apt. #, etc.		
City & State			City & State		
Zip	Country	Zip	Country	4. FEI Number 20-5508076	
				Applied For Not Applicable	
				5. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent RODRIGUEZ, GLENDA M 3510 FOREST RIDGE LANE KISSIMMEE, FL 34741				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
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 _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small> DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P SANTIAGO CABEZA, MIGDALIA M PLAYA ESMERALDA APT. 701, AMAPOLA ST. #7 CAROLINA, PR 00979	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Figueroa, Luis A. ER-122 Plaza Serena, Urb. Entrenos, Encantada Trujillo Alto, PR 00976	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T&SC CARDONA, LUZ E 525 BLVD DE LA MEDIA NOCHE #2507 CAROLINA, PR 00987	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	T/S Cardona, Luz E.	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP RODRIGUEZ, GLENDA M 3510 FOREST RIDGE LANE KISSIMMEE, FL 34741	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	V Rodriguez, Glenda M	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	O NIEVES, VICTOR A 525 BLVD DE LA MEDIA NOCHE #2507 CAROLINA, PR 00987	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	O RODRIGUEZ, ARAMIS M 3510 FOREST RIDGE LANE KISSIMMEE, FL 34741	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	O RIVERA, SAMUEL PLAYA ESMERALDA APT. 701, AMAPOLA ST. #7 CAROLINA, PR 00979	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
12. I hereby certify that the information supplied with this filing 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 changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <i>Glenda M Rodriguez</i> Glenda M Rodriguez Vice President, Yellowstone			4-20-7 407-873-620 Date Daytime Phone #		

ATTACHMENT
40083623
#P06000112401
#20-5508076

Yellowstone Investment, Inc.

Changes to **add**:

11. Title: O

Figueroa, Luis A.
ER-122 Plaza Serena
Urb. Entrerios, Encantada
Trujillo Alto, PR 00976

Changes in title as per instructions:

Title: **T/S**
Cardona, Luz E.

Title: **V**
Rodriguez, Glenda M