

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000141568

Entity Name: YELLOWFIN ENTERPRISES INC.

FILED
Jul 08, 2007
Secretary of State

Current Principal Place of Business:

3250 NW 12TH ST., #1
POMPANO BCH, FL 33062

New Principal Place of Business:

3250 NE 12TH ST., #1
POMPANO BCH, FL 33062

Current Mailing Address:

3250 NW 12TH ST., #1
POMPANO BCH, FL 33062

New Mailing Address:

3250 NE 12TH ST., #1
POMPANO BCH, FL 33062

FEI Number: 20-5908272

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALL, CLIFFORD
3250 NW 12TH ST., #1
POMPANO BCH, FL 33062 US

Name and Address of New Registered Agent:

HALL, CLIFFORD
3250 NE 12TH ST., #1
POMPANO BCH, FL 33062 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: _____

Electronic Signature of Registered Agent

07/08/2007

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: D () Delete
Name: HALL, CLIFFORD
Address: 3250 NW 12TH ST., #1
City-St-Zip: POMPANO BCH, FL 33062

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HALL, CLIFFORD
Address: 3250 NE 12TH ST., #1
City-St-Zip: POMPANO BCH, FL 33062

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: CLIFFORD HALL

D

07/08/2007

Electronic Signature of Signing Officer or Director

Date