

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000142808

Entity Name: YPG GAGES, INC.

FILED
Aug 29, 2007
Secretary of State

Current Principal Place of Business:

370 S. ATHOL RD.
ATHOL, MA 01331

New Principal Place of Business:

404 DIVIDEND DRIVE
PEACHTREE CITY, GA 30269

Current Mailing Address:

370 S. ATHOL RD.
ATHOL, MA 01331

New Mailing Address:

PO BOX 2309
PEACHTREE CITY, GA 30269

FEI Number: 34-1478559

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LITTLE, MICHAEL G.
911 CHESTNUT ST.
CLEARWATER, FL 33756 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: DPST () Delete
Name: WHIPPS, CHARLES B.
Address: 60 SUNDRIDGE ST.
City-St-Zip: BRAMPTON, ONTARIO, CANADA, L7A1J7

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: ALLEN, PETER
Address: 404 DIVIDEND DRIVE
City-St-Zip: PEACHTREE CITY, GA 30269

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: PETER ALLEN

PRES

08/29/2007

Electronic Signature of Signing Officer or Director

Date