

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 29, 2008 8:00 am
Secretary of State

01-29-2008 90015 040 ***150.00

DOCUMENT # P06000150397 1. Entity Name JACK YOUNG, INC.																									
Principal Place of Business % JOHN W. YOUNG 217 PERUVIAN AVE - STE 3 PALM BEACH, FL 33480			Mailing Address % JOHN W. YOUNG 217 PERUVIAN AVE - STE 3 PALM BEACH, FL 33480																						
2. Principal Place of Business - No P.O. Box # 184 SUNSET AVE #21		3. Mailing Address 184 SUNSET AVE #21																							
Suite, Apt. #, etc. 		Suite, Apt. #, etc. 																							
City & State PALM BEACH FL		City & State PALM BEACH FL		4. FEI Number 20-8059954																					
Zip 33480		Country US		Applied For Not Applicable																					
Zip 33480		Country US		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required																					
6. Name and Address of Current Registered Agent YOUNG, JOHN W 217 PERUVIAN AVE STE 3 PALM BEACH, FL 33480			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) 184 SUNSET AVE #21 City PALM BEACH FL Zip Code 33480																						
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  DATE 1/25/08 <small>(NOTE: Registered Agent signature required when reinstating)</small>																									
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 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 <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:30%;">TITLE NAME STREET ADDRESS CITY-ST-ZIP</td> <td style="width:70%;"> D YOUNG, JOHN W 217 PERUVIAN AVE - STE 3 PALM BEACH, FL 33480 184 SUNSET AVE #21 </td> </tr> <tr> <td></td> <td style="text-align: right;"><input type="checkbox"/> Delete</td> </tr> </table>			TITLE NAME STREET ADDRESS CITY-ST-ZIP	D YOUNG, JOHN W 217 PERUVIAN AVE - STE 3 PALM BEACH, FL 33480 184 SUNSET AVE #21		<input type="checkbox"/> Delete	11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:30%;">TITLE NAME STREET ADDRESS CITY-ST-ZIP</td> <td style="width:70%;"> <input type="checkbox"/> Change <input type="checkbox"/> Addition </td> </tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </table>			TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition														
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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:  DATE 1/25/08 561-659-8294 <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>																									