

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000046963

FILED
Jun 30, 2008
Secretary of State

Entity Name: FOREVER YOUNG ADVENTURES INC.

Current Principal Place of Business:

1301 RIVER REACH DRIVE STE. 514
FORT LAUDERDALE, FL 33315

New Principal Place of Business:

2189 PERRY ST. HOLLAND
HOLLAND, MI 49424

Current Mailing Address:

1301 RIVER REACH DRIVE STE. 514
FORT LAUDERDALE, FL 33315

New Mailing Address:

2189 PERRY ST. HOLLAND
HOLLAND, MI 49424

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CARLSON, SCOTT
1301 RIVER REACH DRIVE STE. 514
FORT LAUDERDALE, FL 33315 US

Name and Address of New Registered Agent:

CARLSON, SCOTT
2189 PERRY ST. HOLLAND
HOLLAND, FL 49424 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: SCOTT CARLSON

06/30/2008

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: D () Delete
Name: CARLSON, SCOTT
Address: 1301 RIVER REACH DRIVE STE. 514
City-St-Zip: FORT LAUDERDALE, FL 33315

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CARLSON, SCOTT
Address: 2189 PERRY ST. HOLLAND
City-St-Zip: HOLLAND, MI 49424

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: SCOTT CARLSON

D

06/30/2008

Electronic Signature of Signing Officer or Director

Date