

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000116403

FILED
Oct 21, 2008
Secretary of State**Entity Name:** Y. N. N. MANAGEMENT INC**Current Principal Place of Business:**2152 OKEECHOBEE BLVD
WEST PALM BEACH, FL 33409 US**New Principal Place of Business:**7508 VOLLEY PLACE
LAKE WORTH, FL 33467 US**Current Mailing Address:**2152 OKEECHOBEE BLVD
WEST PALM BEACH, FL 33409 US**New Mailing Address:**7508 VOLLEY PLACE
LAKE WORTH, FL 33467 US**FEI Number:** 26-1299194**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**ISLAM, NUZHAT
7508 VOLLEY PLACE
LAKE WORTH, FL 33467 US**Name and Address of New Registered Agent:**ISLAM, NAZARUL
7508 VOLLEY PLACE
LAKE WORTH, FL 33467 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: NAZARUL ISLAM

10/21/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ISLAM, NUZHAT
Address: 7508 VOLLEY PLACE
City-St-Zip: LAKE WORTH, FL 33467 US

Title: VPD () Delete
Name: ISLAM, NAZARUL
Address: 7508 VOLLEY PLACE
City-St-Zip: LAKE WORTH, FL 33467 US

Title: VPD (X) Delete
Name: ISLAM, YASIR
Address: 7508 VOLLEY PLACE
City-St-Zip: LAKE WORTH, FL 33467 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ISLAM, NAZARUL
Address: 7508 VOLLEY PLACE
City-St-Zip: LAKE WORTH, FL 33467 US

Title: VPD (X) Change () Addition
Name: TAHIR, KASHIF
Address: 7508 VOLLEY PLACE
City-St-Zip: LAKE WORTH, FL 33467 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: NAZARUL ISLAM

PD

10/21/2008

Electronic Signature of Signing Officer or Director

Date