

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Sep 09, 2008
Secretary of State**

DOCUMENT# P92000006500

Entity Name: YATAK & SON, INC.

Current Principal Place of Business:

2600 N OCEAN BLVD
POMPANO BEACH, FL 33062

New Principal Place of Business:

Current Mailing Address:

2600 N OCEAN BLVD
POMPANO BEACH, FL 33062

New Mailing Address:

FEI Number: 65-0374212 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YATAK, BELAL
2600 N OCEAN BLVD
POMPANO BEACH, FL 33060 US

Name and Address of New Registered Agent:

MICHAEL J MCGOEY CPA INC
639 EAST OCEAN AVE
SUITE 101
BOYNTON BEACH, FL 33435 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: MICHAEL J MCGOEY P 09/09/2008
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: YATAK, BELAL
Address: 2600 N. OCEAN BLVD
City-St-Zip: POMPANO BEACH, FL 33062

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SOOD, SANJAY
Address: 162 NW 51ST STREET
City-St-Zip: BOCA RATON, FL 33432

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: SANJAY SOOD D 09/09/2008
Electronic Signature of Signing Officer or Director Date