

2006 FOR PROFIT CORPORATION ANNUAL REPORT


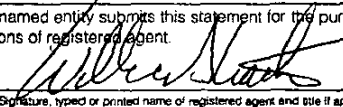
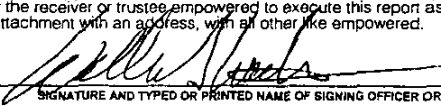
FILED
Mar 22, 2006 8:00 am
Secretary of State

03-22-2006 90023 034 ***150.00

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03102006 Chg-P CR2E034 (11/05)

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| DOCUMENT # P93000069804 | |  | |
| 1. Entity Name YELLOWSTONE MANAGEMENT GROUP, INC. | | | |
| Principal Place of Business 749 US HIGHWAY ONE 203C N PALM BCH, FL 33408 US | | Mailing Address 749 US HIGHWAY ONE 203C N PALM BCH, FL 33408 US | |
| 2. Principal Place of Business 750 Ocean Royale Way Suite, Apt. #, etc. 1002 City & State Juno Beach, FL Zip 33408 Country US | | 3. Mailing Address 750 Ocean Royale Way Suite, Apt. #, etc. 1002 City & State Juno Beach, FL Zip 33408 Country US | |
| 4. FEI Number 65-0443017 | | Applied For <input type="checkbox"/> Not Applicable | |
| 5. Certificate of Status Desired <input type="checkbox"/> | | \$8.75 Additional Fee Required | |
| 6. Name and Address of Current Registered Agent KENNEY, TIMOTHY H 120 BUTLER STREET SUITE B WEST PALM BEACH, FL 33407 | | 7. Name and Address of New Registered Agent Name William A. Strachan Street Address (P.O. Box Number is Not Acceptable) 750 Ocean Royale Way Suite 1002 City Juno Beach FL Zip Code 33408 | |
| 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:  Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE | | | |
| FILE NOW!!! FEE IS \$150.00 After May 1, 2006 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 | | 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | P STRACHEN, WILLIAM A. 749 US HIGHWAY ONE STE 203C NORTH PALM BEACH, FL 33408 <input checked="" type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | President William A. Strachan 750 Ocean Royale Way, Ste. 1002 Juno Beach, FL 33408 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Delete | 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:  SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR | | 3/20/06 Date 561 3071677 Daytime Phone # | |