

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P96000035759

FILED
May 07, 2007
Secretary of State

Entity Name: MILA & YOUNG ACCOUNTING & INSURANCE, INC.

Current Principal Place of Business:

3419 ST JOHN STREET
TAMPA, FL 33607

New Principal Place of Business:

Current Mailing Address:

3419 ST JOHN STREET
TAMPA, FL 33607

New Mailing Address:

FEI Number: 57-1047203

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YOUNG, MICHELLE
3419 ST JOHN STREET
TAMPA, FL 33607 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: YOUNG, MICHELLE
Address: 3419 ST JOHN STREET
City-St-Zip: TAMPA, FL 33607

Title: D () Delete
Name: MILA, JAIME
Address: 1640 SHERWOOD ST
City-St-Zip: CLEARWATER, FL 34618

Title: VP (X) Delete
Name: MILA, ANA
Address: 1640 SHERWOOD ST
City-St-Zip: CLEARWATER, FL 34618

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: MILA, ANA
Address: 1640 SHERWOOD ST
City-St-Zip: CLEARWATER, FL 34618

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: MICHELLE YOUNG

D

05/07/2007

Electronic Signature of Signing Officer or Director

Date