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**Apr 07 1998 8:00am
Secretary of State**

PROFIT CORPORATION ANNUAL REPORT 1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **P96000043905**
1. Corporation Name
Yoga Energy Center, Inc

Principal Place of Business
**3015 7th St N
St. Petersburg, Fl
33704**

Mailing Address
**132 Giralda Blvd NE
St. Pet, Fl 33704**

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
21 **3015 7th St N**
Suite, Apt. #, etc.
22

2a. Mailing Address
26 **132 Giralda Blvd NE**
Suite, Apt. #, etc.
27

23 **St. Petersburg**
City & State
Zip **FL 33704** County **USA**

28 **St. Petersburg**
City & State
Zip **FL 33704** County **USA**

3. Date Incorporated or Qualified
May 23, 1996

4. FEI Number **59-3406402**
Applied For
Not Applicable

5. Certificate of Status Desired **\$8.75** Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution **\$5.00** May Be Added to Fees

8. This corporation owes or has paid the current year intangible Personal Property Tax due June 30. Yes No

9. Name and Address of Current Registered Agent
**Keela R. Samis
132 Giralda Blvd NE
St. Petersburg, Fl. 33704**

10. Name and Address of New Registered Agent

81 Name **N/A**

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City **FL** 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1506, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____ (NOTE: Registered Agent signature required when re-registering) DATE _____

12. OFFICERS AND DIRECTORS

TITLE DELETE
NAME **President**
STREET ADDRESS **Arlena Dominick**
CITY-ST-ZIP **301 8th St N
St. Petersburg, Fl 33701**

TITLE DELETE
NAME **Vice President**
STREET ADDRESS **Keela R. Samis**
CITY-ST-ZIP **132 Giralda Blvd NE
St. Pet, Fl 33704**

TITLE DELETE

TITLE DELETE

TITLE DELETE

TITLE DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE Change Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE Change Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE Change Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE Change Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE Change Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE Change Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

700002481297
-04/07/98--01014--020
*****165.00**

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: **Keela R. Samis** 3/30/98 813-582-7250

CR2E034 (10/97)