

Ela Ga Page

SIGNATURE

Feb 23, 2006 08:00 AM Secretary of State DOCUMENT # P97000019242 1. Entity Name THE YOUNG GROUP, INC. Mailing Address Principal Place of Business 37812 CALLIOPE LANE ZEPHYRHILLS FL 33541 37812 CALLIOPE LANE ZEPHYRHILLS FL 33541 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) Applied For 4. FEI Number City & State City & State 59-3429826 Not Applicat Zip Country \$8.75 Additional Zlo Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 5. Name and Address of Current Registered Agent Name REFFIT, LINDA YOUNG 37812 CALLIOPE LANE Street Address (P.O. Box Number is Not Acceptable) ZEPHYRHILLS FL 33541 Zip Code City 6. 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 access the obligations of registered agent SIGNATURE DATE (NOTE Registered Agent signature required when revisitating) Signature, typen or printed name of registered agent and like if applicable FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May E After May 1, 2006 Fee Will Be \$550,00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. $\square M^{**}$ Delete T)7) F TITLE NAME YOUNG, REFFIT LINDA NAME STREET ADDRESS STREET ADDRESS 37812 CALLIOPE LANE CITY-ST-ZIP ZEPHYRHILLS FL 33541 CITY-ST-ZIP ☐ Change DILE Delete TITLE NAME U00000443873 NAME STREET ADDRESS STREET ADDRESS 03/06/06-80029-009 150.00 CITY-ST-ZIP CITY-ST-ZIP ☐ Change □ ***** Delete tin e TITLE NAME NAME STREET AUDRESS STREET ADDRESS CITY-ST-7IP CKTY-ST-ZIP Delete HILE ☐ Change □ Ada"" NAME NAME STREET ADDRESS STREET ADDRESS City-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Defete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST-ZIP Change ☐ Additi TITLE ☐ Celete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 direction 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 1 if changed, or on an attachment with an address, with all other like empowered.

FILED

02/20/2006