2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

IGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Apr 23, 2007 08:00 A Secretary of State DOCUMENT # P98000045139 1. Entity Name Y2K SERVICE, INC. Principal Place of Business Mailing Address 915 WEST FIRST STREET, STE. 202 P.O. BOX 2746 SANFORD FL 32771 SANFORD FL 32772 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Numbor Applied For 59-3520382 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ELLIS, HARRY W JR 915 WEST FIRST STREET, STE. 202 Street Address (P.O. Box Number is Not Acceptable) SANFORD FL 32771 City 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 lamiliar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title r applicable, (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing **\$5.00** May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. DILL Deiele Change Addition ΠП ELLIS, HARRY W JR NAMi POST OFFICE BOX 2746 STREET ADDRESS STREET ADDRESS U00000725714 <u>/03/07-80034-002_150.00</u> SANFORD FL 32772 CHY-ST-ZIP CITY-ST-7IP RDE Delete ☐ Change Addition mu ELLIS, HARRY W III NAME POST OFFICE BOX 2746 STREET ADDRESS STREET ADDRESS SANFORD FL 32772 CITY-ST-ZIP CITY-ST-7IP HHE ☐ Delete THE ☐ Change Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY+ST-7IP THE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-S1-7IP IIIIL Delete ☐ Change Addition STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-S1-7IP mæ ☐ Defete Addition NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY - ST- 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 eath; that I am an efficer 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.

HAMMY &LLIS, ON 4/17/07

407-328-9228