

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V69843

FILED
Apr 30, 2007
Secretary of State

Entity Name: Y H & S ACCOUNTING & FINANCIAL CONSULTANTS, INC.

Current Principal Place of Business:

7601 E. TREASURE DRIVE
SUITE 4
NORTH BAY VILLAGE, FL 33141

New Principal Place of Business:

2875 N.E. 191ST STREET
SUITE # 302
AVENTURA, FL 331802806

Current Mailing Address:

7601 E. TREASURE DRIVE
SUITE 4
NORTH BAY VILLAGE, FL 33141

New Mailing Address:

2875 N.E. 191ST STREET
SUITE # 302
AVENTURA, FL 331802806

FEI Number: 65-0365481

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PASCUAL- WILLINGER, GLORIA
7601 E. TREASURE DRIVE
SUITE 4
NORTH BAY VILLAGE, FL 33141 US

Name and Address of New Registered Agent:

PASCUAL- WILLINGER, GLORIA
2875 N.E. 191ST STREET
SUITE # 302
AVENTURA, FL 331802806 US

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:

04/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PASCUAL-WILLINGER, GLORIA
Address: 7601 E. TREASURE DRIVE #4
City-St-Zip: NORTH BAY VILLAGE, FL 33141

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PASCUAL-WILLINGER, GLORIA
Address: 2875 N.E. 191ST STREET, SUITE # 302
City-St-Zip: AVENTURA, FL 331802806

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: GLORIA PASCUAL - WILLINGER

PD

04/30/2007

Electronic Signature of Signing Officer or Director

Date