

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M12296

Entity Name: THE VAULT, INC.

FILED
Feb 17, 2006
Secretary of State

Current Principal Place of Business:

18864 BISCAYNE BLVD
N. MIAMI BEACH, FL 331802839 US

New Principal Place of Business:

Current Mailing Address:

18861 BISCAYNE BLVD
N. MIAMI BEACH, FL 331802839 US

New Mailing Address:

FEI Number: 59-2042353

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSE, RONALD D.
18861 BISCAYNE BLVD
NORTH MIAMI BEACH, FL 3310 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ROSE, RONALD D.,
Address: 18861 BISCAYNE BLVD.
City-St-Zip: NO. MIAMI BCH., FL

Title: VD () Delete
Name: GREENSPAHN, LEA,
Address: 18151 NE 31ST CT #2017
City-St-Zip: AVENTURA, FL 33160

Title: STD () Delete
Name: ROSE, AMY B.,
Address: 18861 BISCAYNE BLVD.
City-St-Zip: NO. MIAMI BCH., FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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: RONALD ROSE

PD

02/17/2006

Electronic Signature of Signing Officer or Director

Date