

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000007593

FILED
Mar 06, 2007
Secretary of State

Entity Name: V.I.P. FLORIDA INVESTMENTS & FINANCE CORPORATION

Current Principal Place of Business:

1081 NW 13 ST
SUITE 2
BOCA RATON, FL 33486 US

Current Mailing Address:

21175 LA VISTA CIR
BOCA RATON, FL 33428 US

New Principal Place of Business:

2400 W SAMPLE ROAD
SUITE 7
POMPANO BEACH, FL 33073 US

New Mailing Address:

2400 W SAMPLE ROAD
SUITE 7
POMPANO BEACH, FL 33073 US

FEI Number: 65-0979144

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EFLANLI, MEHMET I
21175 LA VISTA CIR
BOCA RATON, FL 33428 US

Name and Address of New Registered Agent:

EFLANLI, MEHMET I
2400 W SAMPLE ROAD
SUITE 7
POMPANO BEACH, FL 33073 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: MEHMET I EFLANLI

03/06/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: EFLANLI, MEHMET ILKER
Address: 21175 LA VISTA CIR
City-St-Zip: BOCA RATON, FL 33428

Title: VP () Delete
Name: EFLANLI, MUSTAFA TURKER
Address: 18744 CAPE SABLE DR
City-St-Zip: BOCA RATON, FL 33498

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: EFLANLI, MEHMET ILKER
Address: 2400 WEST SAMPLE ROAD, SUITE 7
City-St-Zip: POMPANO BEACH, FL 33073

Title: VP (X) Change () Addition
Name: EFLANLI, MUSTAFA TURKER
Address: 2400 WEST SAMPLE ROAD, SUITE 7
City-St-Zip: POMPANO BEACH, FL 33073

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: MEHMET I EFLANLI

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03/06/2007

Electronic Signature of Signing Officer or Director

Date