2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000010409

Entity Name: VNI INCORPORATED

FILED Apr 26, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6711 - 49TH STREET NORTH 8800 - 49TH STREET SUITE 301 PINELLAS PARK, FL 33781 PINELLAS PARK, FL 33782

Current Mailing Address: New Mailing Address:

6711 - 49TH STREET NORTH 8800- 49TH STREET SUITE 301 PINELLAS PARK, FL 33781 PINELLAS PARK, FL 33782

FEI Number: 54-2096634 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BUI, THUONG V
6711 - 49TH STREET NORTH
PINELLAS PARK, FL 33781 US

BUI, THUONG V
8800- 49TH STREET SUITE 301
PINELLAS PARK, FL 33782 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: 04/26/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition

Name: BUI, THUONG V Name: BUI, THUONG V

 Address:
 7060 - 33RD STREET NORTH
 Address:
 8800 - 49TH STREET SUITE 301

 City-St-Zip:
 ST. PETERSBURG, FL 33702
 City-St-Zip:
 PINELLAS PARK, FL 33782

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: BUI, THUONG P 04/26/2006