

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000064878

Entity Name: VBA GROUP, INC.

FILED
Apr 22, 2008
Secretary of State

Current Principal Place of Business:

407 N 19 AVE
HOLLYWOOD, FL 33020

New Principal Place of Business:

Current Mailing Address:

398 E DANIA BEACH BLVD
#299
DANIA BEACH, FL 33004

New Mailing Address:

FEI Number: 26-0272305 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOWNES, JUDY
398 E DANIA BEACH BLVD
#299
DANIA BEACH, FL 33004 US

Name and Address of New Registered Agent:

DOWNES, DOUGLAS
398 E DANIA BEACH BLVD
#299
DANIA BEACH, FL 33004 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: DOUGLAS DOWNES 04/22/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DOWNES, JUDY
Address: 398 E DANIA BEACH BLVD, #299
City-St-Zip: DANIA BEACH, FL 33004

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DOWNES, JUDY
Address: 398 E DANIA BEACH BLVD, #299
City-St-Zip: DANIA BEACH, FL 33004 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: D () Change (X) Addition
Name: DOWNES, DOUGLAS
Address: 398 E DANIA BEACH BLVD, #299
City-St-Zip: DANIA BEACH, FL 33004 US

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: JUDY DOWNES D 04/22/2008

Electronic Signature of Signing Officer or Director Date