

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000005308

FILED  
Mar 29, 2007  
Secretary of State

Entity Name: VP CONSOLIDATED HOLDINGS, INC.

## Current Principal Place of Business:

3200 PLAYERS CLUB CIRCLE  
MEMPHIS, TN 38125 US

## New Principal Place of Business:

## Current Mailing Address:

3200 PLAYERS CLUB CIRCLE  
MEMPHIS, TN 38125 US

## New Mailing Address:

FEI Number: 51-0412488

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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: P ( ) Delete  
Name: JARERO, CESAR  
Address: AVE. BAT. DE SAN PATRICIO #111, P26  
City-St-Zip: GARZA GARCIA, NL 66269 MX

Title: SD ( ) Delete  
Name: GONZALEZ, ENRIQUE G  
Address: AVE. BAT. DE SAN PATRICIO #111, P26  
City-St-Zip: GARZA GARCIA, NL 66269 MX

Title: T ( ) Delete  
Name: GONZALEZ CH., PATRICIO  
Address: AVE. BAT. DE SAN PATRICIO #111, P26  
City-St-Zip: GARZA GARCIA, NL 66269 MX

Title: VP ( ) Delete  
Name: FINN, TERRY L  
Address: 3200 PLAYERS CLUB CIRCLE  
City-St-Zip: MEMPHIS, TN 38125

Title: COO ( ) Delete  
Name: HASLEBACHER, CHARLES A  
Address: 3200 PLAYERS CLUB CIRCLE  
City-St-Zip: MEMPHIS, TN 38125

Title: D ( ) Delete  
Name: CLARIOND, EUGENIO  
Address: AVE. BAT. DE SAN PATRICIO #111, P26  
City-St-Zip: GARZA GARCIA, NL 66269 MX

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: HASLEBACHER, CHARLES A  
Address: 3200 PLAYERS CLUB CIRCLE  
City-St-Zip: MEMPHIS, TN 38125

Title: S (X) Change ( ) Addition  
Name: MEYER, BRUCE V  
Address: 3200 PLAYERS CLUB CIRCLE  
City-St-Zip: MEMPHIS, TN 38125

Title: T (X) Change ( ) Addition  
Name: GONZALEZ CH., PATRICIO  
Address: AVE. UNIVERSIDAD 992 NTE  
City-St-Zip: SAN NICOLAS DE LOS GARZA, NL 66450 MX

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

Title: D (X) Change ( ) Addition  
Name: FERNANDO, CLARIOND  
Address: AVE. UNIVERSIDAD 992 NTE  
City-St-Zip: SAN NICOLAS DE LOS GARZA, NL 66450 MX

Title: D (X) Change ( ) Addition  
Name: FERNANDO, STELZER  
Address: AVE. UNIVERSIDAD 992 NTE  
City-St-Zip: SAN NICOLAS DE LOS GARZA, NL 66450 MX

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: TERRY L. FINN

VP

03/29/2007

Electronic Signature of Signing Officer or Director

Date