

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000116526

FILED
Jun 19, 2008
Secretary of State

Entity Name: VERSAGROUP INVESTMENTS CORPORATION

Current Principal Place of Business:

414 HARBOUR RD.
N. PALM BEACH, FL 33408

New Principal Place of Business:

Current Mailing Address:

414 HARBOUR RD.
N. PALM BEACH, FL 33408

New Mailing Address:

FEI Number: 65-0481090

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TARONE, THEODORE T JR
C/O STROMBERG & TARONE
180 ROYAL PALM WAY SUITE 201
PALM BEACH, FL 33480 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: KAHAN, PABLO
Address: 102 NE 2ND ST #285
City-St-Zip: BOCA RATON, FL 33432

Title: CEO () Delete
Name: MAY, STEPHANIE
Address: 414 HARBOUR RD.
City-St-Zip: N. PALM BEACH, FL 33408

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: SHAH, JASON N
Address: 414 HARBOUR RD
City-St-Zip: N. PALM BEACH, FL 33408

Title: PRES (X) Change () Addition
Name: MAY, STEPHANIE
Address: 414 HARBOUR RD.
City-St-Zip: N. PALM BEACH, FL 33408

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: STEPHANIE MAY

PRES

06/19/2008

Electronic Signature of Signing Officer or Director

Date