2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 355291

Entity Name: V & G COMPANY

FILED Apr 10, 2007 Secretary of State

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

2899 WEST AVE 6500 COWPEN ROAD

HIALEAH, FL 33010 US 202

MIAMI LAKES, FL 33014 US

Current Mailing Address: New Mailing Address:

6500 COWPEN ROAD 2899 WEST 2 AVE

HIALEAH, FL 33010 US

MIAMI LAKES, FL 33014 US

FEI Number: 59-1296076 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

NILO VENTURA JR NILO VENTURA JR 2899 WEST 2 AVE. 6500 COWPEN ROAD

HIALEAH, FL 33010 US 202 MIAMI LAKES, FL 33014 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: 04/10/2007

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

VENTURA, NILO JR VENTURA, NILO JR Name: Name: 2899 WEST 2 AVE. 6500 COWPEN ROAD, SUITE 202 Address: Address:

City-St-Zip: HIALEAH, FL 33010 City-St-Zip: MIAMI LAKES, FL 33014

Title: VΡ Title: VΡ (X) Change () Addition () Delete VENTURA, HECTOR VENTURA, HECTOR Name: Name:

2899 W 2 AVE Address: 6500 COWPEN ROAD, SUITE 202 Address:

HIALEAH, FL 33010 MIAMI LAKES, FL 33014 City-St-Zip: City-St-Zip:

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.

Ρ SIGNATURE: NILO VENTURA JR. 04/10/2007