2007 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A03000000463

Entity Name: THE VARA GROUP, LTD.

FILED May 09, 2007 Secrefary of State

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

6671 WEST INDIANTOWN ROAD STE 56-400 JUPITER, FL 33458

Current Mailing Address: New Mailing Address:

6671 WEST INDIANTOWN ROAD 18769 SE WINDWARD ISLAND LANE JUPITER, FL 33458

SUITE 56-400 JUPITER, FL 33458

FEI Number Applied For () FEI Number: 90-0107299 FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited partnership did not receive the prior notice.

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

VARA, DOMINIC VARA, DOMINIC 18769 SE WINDWARD ISLAND JUPITER, FL 33458 US 186769 SE WINDWARD ISLAND JUPITER, FL 33458

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: DOMINIC VARA 05/09/2007

> Electronic Signature of Registered Agent Date

GENERAL PARTNER INFORMATION: ADDRESS CHANGES ONLY:

Document #:

VARA, DOMINIC Name:

186769 SE WINDWARD ISLAND Address: 18769 SE WINDWARD ISLAND Address:

City-St-Zip: JUPITER, FL 33458 City-St-Zip: JUPITER, FL 33458

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath, that I am a General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

GΡ SIGNATURE: DOMINIC VARA 05/09/2007