2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

Mornin A Brown

SIGNATURE:

Secretary of State 01-11-2008 90037 005 ***158.75 DOCUMENT # F01000004759 1. Entity Name VICTORIA HOLDINGS GROUP, INC. 66001278 Principal Place of Business Mailing Address 27 EMARITA WAY P.O. BOX 749 STUART, FL 34996 STUART, FL 34995 01082008 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied Fo 52-2215720 Not Applic \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent CORPORATE CREATIONS NETWORK INC. DO NOT WRITE 941 FOURTH STREET #200 MIAMI BEACH, FL 33139 IN THIS SPACE 8. 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. I am familiar with, and acc the obligations of registered agent 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS TITLE BROWN, VICTORIA A NAME STREET ADDRESS P.O. BOX 749 STUART, FL 34995 CITY-ST-7/P MLE BOTWINICK, EDWARD STREET ADDRESS P.O. BOX 749 CITY-ST-7/P STUART, FL 34995 TITLE MAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under oath; that I am an officer or direct 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 in Block 10 or Block changed, or on an attachment with an address, with all other like empowered.

FILED Feb 18, 2008 8:00 am