

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000003601

FILED
Jan 15, 2008
Secretary of State

Entity Name: VENGROFF, WILLIAMS & ASSOCIATES UK, INC.

Current Principal Place of Business:

SUITE 101
203 NE FRONT STREET
MILFORD, DE 19963

New Principal Place of Business:

Current Mailing Address:

PO BOX 50849
SARASOTA, FL 34232

New Mailing Address:

FEI Number: 84-1620513

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VENGROFF, HARVEY
2211 FRUITVILLE RD.
SARASOTA, FL 34237 US

Name and Address of New Registered Agent:

KING, DAVID L J.D.
2211 FRUITVILLE RD.
SARASOTA, FL 34237 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: DAVID L KING, J.D.

01/15/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: COB (X) Delete
Name: VENGROFF, HARVEY
Address: 5135 RIVERWOOD AVE
City-St-Zip: SARASOTA, FL 34231

Title: CEO () Delete
Name: WILLIAMS, ROBERT G
Address: 3615 HIDDEN RIVER ROAD
City-St-Zip: SARASOTA, FL 34240

Title: P () Delete
Name: VENGROFF, MARK K
Address: 18 CAPE FRIO
City-St-Zip: NEWPORT COAST, CA 92657

Title: V () Delete
Name: VENGROFF, JOEL H
Address: 1 BANKSIDE DR.
City-St-Zip: CENTERPORT, NY 11721

Title: S () Delete
Name: VENGROFF, KRISTY L
Address: 69 A BAY AVE
City-St-Zip: HALESITE, NY 11743

Title: CTO () Delete
Name: TOREK, GABE V
Address: 1900 SOUTH OCEAN BLVD #15R
City-St-Zip: LAUDERDALE BY THE SEA, FL 33062

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

Title: S (X) Change () Addition
Name: CARINO, KRISTY L
Address: 10 INLET PLACE
City-St-Zip: HUNTINGTON, NY 11743

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

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: MARK K VENGROFF

P

01/15/2008

Electronic Signature of Signing Officer or Director

Date