2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000003857

Entity Name: THE VR GROUP, INC.

FILED Jul 28, 2008 Secretary of State

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

2500 W. ROCK QUARRY RD 104 LOST BEACH LANE

BUFORD, GA 30519 PONTE VEDRA BEACH, FL 32082

Current Mailing Address: New Mailing Address:

2500 W. ROCK QUARRY RD 104 LOST BEACH LANE

BUFORD, GA 30519 PONTE VEDRA BEACH, FL 32082

FEI Number: 51-0466822 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

YOUNKINS, DANIEL 7545 CENTURION PKWY STE 406

JACKSONVILLE, FL 32256 US

YOUNKINS, DANIEL 104 LOST BEACH LANE PONTE VEDRA BEACH, FL 32082 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: DANIEL YOUNKINS 07/28/2008

Electronic Signature of Registered Agent Date

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD () Delete Title: PSTD (X) Change () Addition Name: YOUNKINS, DANIEL YOUNKINS, DANIEL

Address: 7545 CENTRION PKWY 406 Address: 104 LOST BEACH LANE
City-St-Zip: JACKSONVILLE, FL 32256 City-St-Zip: PONTE VEDRA BEACH, FL 32082

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

 Name:
 YOUNKINS, DANIEL
 Name:
 YOUNKINS, DANIEL

 Address:
 7545 CENTURION PKWY 406
 Address:
 104 LOST BEACH LANE

 City-St-Zip:
 JACKSONVILLE, FL 32256
 City-St-Zip:
 PONTE VEDRA BEACH, FL 32082

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: DANIEL YOUNKINS PRES 07/28/2008