2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F93000003461

City-St-Zip:

FORT MYERS, FL 33907

Entity Name: VIP REALTY GROUP, INC.

FILED May 23, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 13131 UNIVERSITY DRIVE FORT MYERS, FL 33907 **Current Mailing Address: New Mailing Address:** 13131 UNIVERSITY DRIVE FORT MYERS, FL 33907 FEI Number: 35-1728685 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: ASHBY, CHARLES C 13131 ÚNIVERSITY DRIVE FORT MYERS, FL 33907 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD () Delete Title: () Change () Addition Name: ASHBY, CHARLES C Name: 13131 UNIVERSITY DRIVE Address: Address: City-St-Zip: FORT MYERS, FL 33907 City-St-Zip: Title: VAS Title: () Delete (X) Change () Addition COLE, DAVID E Name: Name: HUDSON, MATT G 13131 UNIVERSITY DRIVE 13131 UNIVERSITY DRIVE Address: Address: FORT MYERS, FL 33907 City-St-Zip: City-St-Zip: FORT MYERS, FL 33907 () Delete Title: (X) Change () Addition Title: VAS DEZORT, CAROL S DEZORT, CAROL S Name: Name: 13131 UNIVERSITY DRIVE 13131 UNIVERSITY DRIVE Address: Address:

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.

City-St-Zip:

FORT MYERS, FL 33907

SIGNATURE: CAROL S DEZORT ٧ 05/23/2007