2008 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** Apr 16, 2008 08:00 A Secretary of State DOCUMENT # H21768 1. Entity Name VERSACOMP, INC. Principal Place of Business Mailing Address % RICHARD ULRICH % RICHARD ULRICH 4021 NE 5TH TERR 4021 NE 5TH TERR FT LAUDERDALE, FL 33334 FT LAUDERDALE, FL 33334 US 02042008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0198737 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ULRICH, RICHARD DO NOT WRITE 4021 NE 5TH TERR FT LAUDERDALE, FL 33334 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 accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 U00000900219 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 04/29/08-80021-004 150.00 10. OFFICERS AND DIRECTORS THIE NAME ULRICH, RICHARD STREET ADDRESS 4021 NE 5TH TERR CITY-ST-ZIP FT LAUDERDALE, FL TITLE ULRICH, KARLENE NAME STREET ADDRESS 4021 NE 5TH TERR CITY-ST-ZIP FT. LAUDERDALE, FL. TITLE NAME 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

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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all pring like empowered.

STREET ADDRESS CITY+ST-ZIP