2007 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** Apr 02, 2007 08:00 AM DOCUMENT # H72388 **Secretary of State** INTEGRAL THEFT-PROOF VASE, INC. Principal Place of Business Mailing Address 320 WHITE STREET 1183 US HWY. #1, N. ORMOND BEACH, FL 32074 DAYTONA BEACH, FL 32114 03232007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2718567 Not Applicable \$8.75 Additional Certificate of Status Desired ALA WASHIN 6. Name and Address of Current Registered Agent LETTER, EUGENE DO NOT WRITE 1183 N U.S. HWY 1 ORMOND, FL 32174 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. DATE (NOTE: Registered Agent signiture required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS DD F LETTER, RAYMOND J. NAME 383 WESTCHESTER DRIVE STREET ADDRESS CITY-ST-ZIP DELAND, FL VPD TIRLE LETTER, GRAY P NAME *U0000686168 STREET ADDRESS 1183 N U.S. HWY 1 04/09/07-30035-012 158.75 CITY-ST-ZIP ORMOND BEACH, FL VPD LETTER, EUGENE P. NAME STREET ADDRESS 47 ASPEN ST. DO NOT WRITE CITY-ST-ZIP DAYTONA BEACH, FL IN THIS SPACE DTLE NAME STREET ADDRESS CHTY-ST-ZIP

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 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 other like empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-SE-ZIP TITLE NAME STREET ADDRESS

Eugene P. Letter 3/23/2007