2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # H91586 1. Entity Name V.F. 30 HOLDINGS, INC. FII ED 05 MAR 30 M 10: 57 Principal Place of Business Mailing Address **BROAD & CASSEL BROAD & CASSEL** SECRETAL 7777 GLADES RD #300 7777 GLADES RD #300 BOCA RATON, FL 33434 US BOCA RATON, FL 33434 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01102005 CR2E034 (10/03) Applied For City & State City & State 4. FEI Number 59-2638481 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DEUTCH, JEFFERY Street Address (P.O. Box Number is Not Acceptable) 7777 GLADES RD SUITE 300 BOCA RATON, FL 33434 City Zip Code 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. 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 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete ☐ Change Addition TITLE GATTINGER, FRANKLIN J NAME NAME STREET ADDRESS 8600 DECARIE BLVD., SUITE 200 STREET ADDRESS CITY-ST-ZIP TOWN OF MOUNT ROYAL, QC CITY-ST-ZIP TITLE Delete TITLE Addition POMERANTZ, ALICE NAME NAME STREET ADDRESS 8600 DECARIE BLVD STE 200 STREET ADDRESS 000051615340 CHTY-ST-ZIP TOWN OF MOUNT ROYAL, QC CITY-ST-ZIP 04/22/05--01008--003 **S000.00 N Delete TITLE TITLE Change Addition NAME ESPOSITO, RAPHAEL JR NAME STREET ADDRESS 8600 DECARIE #200 STREET ADDRESS CITY-ST-7IP MT ROYAL, QC, CANADA, CITY-ST-7IP TITLE ☐ Delete TITLE Change ■ Addition POMERANTZ, TERRY NAME NAME STREET ADDRESS 8600 DECARIE #200 STREET ADDRESS CITY-ST-7IP MT ROYAL, QC, CANADA, CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME POMERANTZ, TERRY NAME STREET ADDRESS 8600 DECARIE #200 STREET ADDRESS CITY-ST-ZIF MT ROYAL, QC, CANADA, CITY-ST-ZIP TITLE TITLE ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Terry Pomerantz

March 21st, 2005