## 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J51757

City-St-Zip:

ALVA, FL 33920

Entity Name: VAULT STRUCTURES, INC.

FILED Feb 13, 2007 Secretary of State

**Current Principal Place of Business: New Principal Place of Business:** 3640 WORK DRIVE FT MYERS, FL 33916 **Current Mailing Address: New Mailing Address:** 3640 WORK DRIVE FT MYERS, FL 33916 FEI Number: 59-2831147 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: MCNAMARA, KEVIN % VAULT STRUCTURES, INC. 3640 WORK DRIVE FORT MYERS, FL 33916 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 Election Campaign Financing Trust Fund Contribution ( ). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: CFO () Delete () Change () Addition MCNAMARA, KEVIN Name: Name: 18341 RIVER ESTATES LN Address: Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: KEVIN MCNAMARA CEO 02/13/2007