2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K14851

Entity Name: VHL MANAGEMENT GROUP, INC.

FILED Feb 14, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9400 SOUTH DADELAND BLVD 18001 OLD CUTLER ROAD

SUITE 508 SUITE 507 MIAMI, FL 33156 SUITE 507

PALMETTO BAY, FL 33157

Current Mailing Address: New Mailing Address:

9400 SOUTH DADELAND BLVD 18001 OLD CUTLER ROAD

SUITE 508 SUITE 507

MIAMI, FL 33156 PALMETTO BAY, FL 33157

FEI Number: 65-0055094 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:

VEDROS, JAMSEL
9400 SOUTH DADELAND BLVD
VEDROS, JAMSEL
18001 OLD CUTLER ROAD

 SUITE 508
 SUITE 507

 MIMAI, FL 33130 US
 PALMETTO BAY, FL 33157 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: 02/14/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition

Name: VEDROS, JAMSEL,

Address: Address: 18004 OLD CUTLER BOAD STE 508

Address: 9400 SOUTH DADELAND BLVD, STE. 508 Address: 18001 OLD CUTLER ROAD, STE. 507

City-St-Zip: MIAMI, FL 33156 City-St-Zip: PALMETTO BAY, FL 33157

Title: ST () Delete Title: ST (X) Change () Addition

Name: VEDROS, LYDIA W., Name: VEDROS, LYDIA W.,

Address: 9400 SOUTH DADELAND BLVD, STE 508 Address: 18001 OLD CUTLER ROAD, STE. 507

City-St-Zip: MIAMI, FL 33156 City-St-Zip: PALMETTO BAY, FL 33157

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: JAMSEL J VEDROS PD 02/14/2006