## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K14851

Entity Name: VHL MANAGEMENT GROUP, INC.

FILED Jan 08, 2008 Secretary of State

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

18001 OLD CUTLER ROAD 24 CATHEDRAL PLACE

SUITE 507 SUITE 403

PALMETTO BAY, FL 33157 ST. AUGUSTINE, FL 32084

Current Mailing Address: New Mailing Address:

18001 OLD CUTLER ROAD 24 CATHEDRAL PLACE

SUITE 507 SUITE 403

PALMETTO BAY, FL 33157 ST. AUGUSTINE, FL 32084

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 VEDROS, JAMSEL 18001 OLD CUTLER ROAD VEDROS JAMSEL 24 CATHEDRAL PLACE

SUITE 507 SUITE 403

PALMETTO BAY, FL 33157 US ST. AUGUSTINE, FL 32084 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: 01/08/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

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

Name: VEDROS, JAMSEL, Name: VEDROS, JAMSEL,

Address: 18001 OLD CUTLER ROAD, STE. 507 Address: 24 CATHEDRAL PLACE SUITE 403

City-St-Zip: PALMETTO BAY, FL 33157 City-St-Zip: ST. AUGUSTINE, FL 32084

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

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

Address: 18001 OLD CUTLER ROAD, STE. 507 Address: 24 CATHEDRAL PLACE SUITE 403
City-St-Zip: PALMETTO BAY, FL 33157 City-St-Zip: ST. AUGUSTINE, FL 32084

I hereby certify that the information supplied with this filing does not qualify 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 01/08/2008