2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

## **FILED** Mar 28, 2008 08:00 AN Secretary of State DOCUMENT # P00000054125 VPS HOLDING, INC. Puncipal Place of Business Mailing Address P.O. BOX 542503 9645 LANTANA ROAD LAKE WORTH FL 33467 LAKEWORTH FL 33454-2503 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, ApI, #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEi Number Applied For 65-1037906 Not Applicable Country Zin Country Zιο \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name SADOFSKI, MICHAEL J Street Address (P.O. Box Number is Not Acceptable) 9645 LANTANA ROAD LAKE WORTH FL 33467 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. If am familiar with, and accept the obligations of registered agent. SIGNATURE Sqn. total typed or printed near of registered agent and are Tappicable. DATE fNOTE. Pagistered Agent authorum regionert when reinstating? FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE PSTD ☐ Change ☐ Deiete TITI F ☐ Addition SADOFSKI, MICHAEL J NAME NAME STREET ADDRESS P.O. BOX 542503 STREET ADDRESS U000008722 CITY-ST-ZIP LAKE WORTH FL 33454-2503 CITY-ST-ZIP 718 150.00 TILE Derete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CHY-ST-ZIP TITLE De'ete THLE Change ☐ Addition NAME HAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 1014 ☐ De<sup>i</sup>ete Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-7IP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 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 efficer 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.

f. 350

URE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR