2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

changed, or on an attach

SIGNATURE AND TYPED OR PAINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED Apr 15, 2005 08:00 AM Secretary of State DOCUMENT # P01000000513 1. Entity Name V2 INVESTMENTS, INC. Principal Place of Business Mailing Address 2510 NE 32 COURT 2510 NE 32 COURT LIGHTHOUSE POINT, FL 33064 LIGHTHOUSE POINT, FL 33064 CR2E034 (10/03) 04072005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1065775 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GEORGE E EDWARDS ESQUIRE DO NOT WRITE 950 N FEDERAL HWY #109 POMPANO BEACH, FL 33062 IN THIS SPACE 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 it applicable. (NOTE Registered Agent signature required when reinstating) DATE 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 OFFICERS AND DIRECTORS 10. TITLE SCHMIDT, DANIEL L NAME P O BOX 50581 STREET ADDRESS CITY-ST-ZIP LIGHTHOUSE POINT, FL 33064 U00000307638 04/15/05-80063-009 150.00 NELLIGAN, MICHAEL S NAME STREET ADDRESS 2510 NE 32 COURT LIGHTHOUSE POINT, FL 33064 CITY-ST-ZP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(1), Florida Statutes. I further certify that the information indicated on this report or supplier export 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 of the corporation or the receiver of the corporation or the receiver of the corporation of of the cor