2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P0100006229

1. Entity Name
VLW PROPERTIES, INC.

Principal Place of Business

a¶

Mailing Address

3902 BURNS RD STE 16

PALM BEACH GARDENS, FL 33410

PO BOX 15553

WEST PALM BEACH, FL 33416-5553

FILED Mar 17, 2008 08:00 A Secretary of State



DO NOT WRITE IN THIS SPACE

01172008 No Chg-P CR2E6

CR2E034 (11/05)

4. FEI Number 65-1075214 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

MCCARTHY, JAMES P 3902 BURNS RD STE 16 PALM BEACH GARDENS, FL 33410 DO NOT WRITE 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 little in	I applicable. (NOTE: Registered	i Agent signatur	e required when reinstating)	DATE
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00		Election Campaign Finan Trust Fund Contribution.	cing .	\$5.00 May Be Added to Fees	
10.	OFFICERS AND DIREC	TORS			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD MCCARTHY, JAMES\ 13622 CALLINGTON DRIVE WEST PALM BEACH, FL 33414				U00000860954 04/02/08-80083-021 150.00
TITLE NAME STREET ADORESS CITY-ST-ZIP	S MCCARTHY, AMY PO BOX 15553 WEST PALM BEACH, FL 334165553				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPD MCCARTHY, REBECCA 13622 CALLINGTON DRIVE WELLINGTON, FL 33414		DO NOT WRITE		
TITLE NAME STREET ADDRESS CITY- ST-ZIP		:		IN .	THIS SPACE
TITLE					

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or suppliemental report 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 rectiver or trustee empowered to execute this report is hequired 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.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/8/08 561-252-6080