2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

May 01, 2006 08:00 A Secretary of State DOCUMENT # P01000044332 1. Entity Name VFINANCE INVESTMENTS HOLDINGS, INC. Principal Place of Business Mailing Address 3010 N MILITARY TR STE 300 3010 N MILITARY TR STE 300 **BOCA RATON FL 33431 BOCA RATON FL 33431** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State Applied For City & State 4. FEI Number 20-1709375 Not Applicat Zip Country Z_{iD} Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name VFIN EXECUTIVE SERVICES, INC. Street Address (P.O. Box Number is Not Acceptable) 3010 N MILITARY TR SUITE 300 BOCA RATON FL 33431 City 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 DATE Signature, typed or printed name of registered agent and title it applicable. (NOTE: Registered Agent signature required when roinstaling) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May E After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ☐ Change ☐ Addition TITLE ☐ Delete THILE MAME NAME SOKOLOW, LEONARD J STREET ADDRESS STREET ADDRESS 3010 N MILITARY TR STE 300 U000000546009 CITY-ST-ZIP COY-ST-ZiP **BOCA RATON FL 33431** 05/11/06-80100-013_150 Delete TITLE TITLE NAME MAHONEY, TIMOTHY NAME STREET ADDRESS STREET ADDRESS 3010 N MILITARY TR STE 300 CITY-ST-ZIF **BOCA RATON FL 33431** CITY-ST-ZIP ☐ Change Delete nne Addi: NAME NAME REINKEN, SHEILA C STREET AODRESS STREET ADDRESS 3010 N MILITARY TRAIL SUITE 300 CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL 33431** Additional Page 1 ☐ Defete Change Change TITLE CAMPANELLA, RICHARD NAME 3010 N MILITARY TRAIL SUITE 300 STREET ADDRESS STREET ADDRESS **BOCA RATON FL 33431** CITY-ST-ZIP CITY-ST-ZIP Delete Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addilir ☐ Defete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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SIGNATURE: 4/23/06 (S1)981-1083

if changed, or on an attachment with an address, with all other like empowered.

12. I hereby certify that the information supplied with this filing 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 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 in Block 10 or Block 11