

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000046827

Entity Name: VIPFAIR, INC.

FILED
Apr 18, 2007
Secretary of State

Current Principal Place of Business:

8499 S TAMIAMI TR
SUITE 238
SARASOTA, FL 342382960

New Principal Place of Business:

6806 ROXBURY DR
SARASOTA, FL 342318122

Current Mailing Address:

8499 S TAMIAMI TR
SUITE 238
SARASOTA, FL 342382960

New Mailing Address:

FEI Number: 65-1104830

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GENG, REINHARD F PSTD
8499 S TAMIAMI TR
SUITE 238
SARASOTA, FL 342382960 US

Name and Address of New Registered Agent:

GENG, REINHARD F PSTD
6806 ROXBURY DR
SARASOTA, FL 342318122 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: REINHARD GENG

04/18/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: GENG, REINHARD F PSTD
Address: 8499 S TAMIAMI TR, SUITE 238
City-St-Zip: SARASOTA, FL 342382960

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: GENG, REINHARD F PSTD
Address: 6806 ROXBURY DR
City-St-Zip: SARASOTA, FL 342318122

I hereby certify that the information supplied with this filing does not qualify for the 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: REINHARD GENG

PSTD

04/18/2007

Electronic Signature of Signing Officer or Director

Date