

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000063889

Entity Name: V.I.P. SOLUTIONS, INC.

FILED
Apr 27, 2006
Secretary of State

Current Principal Place of Business:

1980 S. OCEAN DRIVE
HALLANDALE, FL 33009

New Principal Place of Business:

265 S FEDERAL HWY
242
DEERFIELD BEACH, FL 33441

Current Mailing Address:

1980 S. OCEAN DRIVE
HALLANDALE, FL 33009

New Mailing Address:

265 S FEDERAL HWY
242
DEERFIELD BEACH, FL 33441

FEI Number: 65-1117018

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAHON, JAMES F
2890 N ANDREWS AVE
FT LAUDERDALE, FL 33311 US

Name and Address of New Registered Agent:

SHUMAN, ADAM
265 S FEDERAL HWY
242
DEERFIELD BEACH, FL 33441 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: ADAM SHUMAN

04/27/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SHUMAN, ADAM
Address: 1980 S OCEAN DRIVE STE 4 PS
City-St-Zip: FT LAUDERDALE, FL 33334

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SHUMAN, ADAM
Address: 265 S FEDERAL HWY #242
City-St-Zip: DEERFIELD BEACH, FL 33441

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: ADAM SHUMAN

DIR

04/27/2006

Electronic Signature of Signing Officer or Director

Date