

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000100389

Entity Name: V.M.G. INVESTMENTS, INC.

FILED
Aug 21, 2007
Secretary of State

Current Principal Place of Business:

114 TIDY ISLAND
BRADENTON, FL 34210

New Principal Place of Business:

120 FAUBEL STREET
SARASOTA, FL 34242 US

Current Mailing Address:

114 TIDY ISLAND
BRADENTON, FL 34210

New Mailing Address:

120 FAUBEL STREET
SARASOTA, FL 34242 US

FEI Number: 59-2104677

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARRABRANT, RALPH
114 TIDY ISLAND
BRADENTON, FL 34210 US

Name and Address of New Registered Agent:

GARRABRANT, ANTHONY
120 FAUBEL STREET
SARASOTA, FL 34242 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: ANTHONY GARRABRANT

08/21/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: BURROUGHS, GEORGE
Address: 1515 CAROLINE DR
City-St-Zip: ASTON, PA 19014

Title: S (X) Delete
Name: KOCSIS, SHIRLEY
Address: 114 TIDY ISLAND
City-St-Zip: BRADENTON, FL 34210

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GARRABRANT, ANTHONY
Address: 120 FAUBEL STREET
City-St-Zip: SARASOTA, FL 34242 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: ANTHONY GARRABRANT

P

08/21/2007

Electronic Signature of Signing Officer or Director

Date