2007 FOR PROFIT CORPORATION

Mar 19, 2007 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # P02000095492 03-19-2007 90054 031 ***150.00 1. Entity Name VGI BUILDING, INC. Principal Place of Business Mailing Address 40036794 34 INDUSTRIAL LOOP NORTH 34 INDUSTRIAL LOOP NORTH **SUITE 195** SUITE 195 ORANGE PARK, FL 32073 ORANGE PARK, FL 32073 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 1300 CR. 210 1300 C.R. 210 WEST Suite, Apt. #, etc. Suite, Apt. #, etc. 02162007 Cha-P CR2E034 (12/06) City & State JA CK SONVILLE City & State 4. FEI Number Applied For JACK SONVILLE 14-1846095 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired ST. JOHNS 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name JERRY L. LINDER, JR LINDER, JERRY L JR. Street Address (P.O. Box Number is Not Acceptable) 34 INDUSTRIAL LOOP NORTH **SUITE 195** ORANGE PARK, FL 32073 210 WEST CITYTACKSONVILLE 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 _______Signalure, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE Change ☐ Addition LINDER, JERRY L JR. NAME NAME 34 INDUSTRIAL LOOP NORTH #195 1300 C.R. 210 WEST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ORANGE PARK, FL 32073 CITY-ST-7IP MEKSONVILLE, FL TITLE ☐ Delete TITLE Change Addition NAME ATKERSON, CHARLES F JR. NAME STREET ADDRESS 8833 PERIMETER PARK BLVD #1104 STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32216 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Channe ☐ Addition SILVERFIELD, GARY D NAME NAME STREET ADDRESS 4141 SOUTHPOINTE DRIVE E #B STREET ADDRESS CITY-ST-7IP JACKSONVILLE, FL 32216 CITY-ST-7IP ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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

SIGNATURE:

MATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED