2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

May 14, 2008 8:00 am Secretary of State **DOCUMENT # P02000096505** 05-14-2008 90020 050 ***150 00 2VHL HOLDINGS, INC. Mailing Address Principal Place of Business 6311 BURTS ROAD 6311 BURTS ROAD **TAMPA. FL 33619** TAMPA, FL 33619 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04232008 Chg-P CR2E034 (12/06) 4. FEI Number Applied For City & State City & State 11-6351950 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired \$ 10h Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name VARNADORE, ALA Street Address (P.O. Box Number is Not Acceptable) 3311 S FORBES RD DOVER, FL 33527 Zip Code 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. Signature, 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. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Addition Change TITLE Delete TITLE VARNADORE, AL 8759 BARCIN CIRCLE RIVERVIEW, FL. 33569 VARNADORE, AL NAME NAME 3311 S FORBES RD STREET ADDRESS STREET ADDRESS CtTY-ST-ZIP **DOVER, FL 33527** CITY-ST-ZIP ☐ Change ■ Addition ☐ Delete TITLE TITLE HUTTO, TODD NAME NAME STREET ADDRESS STREET ADDRESS 10015 PREVATT ST CITY-ST-ZIP CITY_ST_7IP GIBSONTON, FL 33534 ☐ Change □ Addition ☐ Delete TITLE TITLE VARNADORE, DEAN NAME NAME STREET ADDRESS 3216 S FORBES RD STREET ADDRESS CITY-ST-ZIP DOVER, FL 33527 CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE DEZARN, MIKE NAME **6311 BURTS RD** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33619 CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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.

FILED