

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000045362

Entity Name: VIRTUAL C E INC.

FILED
Feb 21, 2007
Secretary of State

Current Principal Place of Business:

9181 NW 15 ST
PLANTATION, FL 33322

New Principal Place of Business:

5090 N. DIXIE HIGHWAY
OAKLAND PARK, FL 33334

Current Mailing Address:

9181 NW 15 ST
PLANTATION, FL 33322

New Mailing Address:

5090 N. DIXIE HIGHWAY
OAKLAND PARK, FL 33334

FEI Number: 05-0575766

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRADLEY, CAROLYN A
9181 NW 15 ST
PLANTATION, FL 33322 US

Name and Address of New Registered Agent:

WILLIAMS, DANA
10181 SW 1ST STREET
PLANTATION, FL 33324 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: DANA WILLIAMS

02/21/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: WILLIAMS, DANA
Address: 6780 PEMBROKE ROAD
City-St-Zip: HOLLYWOOD, FL 33023

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: WILLIAMS, DANA
Address: 10181 SW 1ST STREET
City-St-Zip: PLANTATION, FL 33324

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: DANA WILLIAMS

PS

02/21/2007

Electronic Signature of Signing Officer or Director

Date