

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000084629

FILED
Apr 24, 2007
Secretary of State

Entity Name: VETERANS REAL ESTATE SERVICES, INC.

Current Principal Place of Business:

1426 21ST STREET
VERO BEACH, FL 32960

New Principal Place of Business:

Current Mailing Address:

1426 21ST STREET
VERO BEACH, FL 32960

New Mailing Address:

FEI Number: 20-0175576

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCQUILKEN, WILLIAM F
455 12TH PLACE SE
VERO BEACH, FL 32962 US

Name and Address of New Registered Agent:

MCQUILKEN, WILLIAM F
17243 ALEXANDER RUN
JUPITER, FL 33478 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:

04/24/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MCQUILKEN, WILLIAM F
Address: 455 12TH PLACE SE
City-St-Zip: VERO BEACH, FL 32962

Title: VP () Delete
Name: MCQUILKEN, LOUISE
Address: 455 12TH PLACE SE
City-St-Zip: VERO BEACH, FL 32962

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MCQUILKEN, WILLIAM F
Address: 17243 ALEXANDER RUN
City-St-Zip: JUPITER, FL 33478

Title: VP (X) Change () Addition
Name: MCQUILKEN, LOUISE
Address: 17243 ALEXANDER RUN
City-St-Zip: JUPITER, FL 33478

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: WILLIAM F. MCQUILKEN

PRES

04/24/2007

Electronic Signature of Signing Officer or Director

Date