

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000001430

FILED
Feb 08, 2008
Secretary of State

Entity Name: VIRTUAL RESOURCES UNLIMITED, INC.

Current Principal Place of Business:

3121 HARVEST LN
KISSIMMEE, FL 34744 US

New Principal Place of Business:

740 FRONT STREET
SUITE 140
CELEBRATION, FL 34747 US

Current Mailing Address:

3121 HARVEST LN
KISSIMMEE, FL 34744 US

New Mailing Address:

P.O.BOX 453153
KISSIMMEE, FL 34745 US

FEI Number: 20-0523280

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAUGHN, DOUGLAS
3121 HARVEST LN
KISSIMMEE, FL 34744 US

Name and Address of New Registered Agent:

HAUGHN, DOUGLAS
2960 HARVEST LANE
KISSIMMEE, FL 34744 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: DOUGLAS HAUGHN

02/08/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HAUGHN, DOUGLAS
Address: 3121 HARVEST LN
City-St-Zip: KISSIMMEE, FL 34744 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HAUGHN, DOUGLAS
Address: 2960 HARVEST LANE
City-St-Zip: KISSIMMEE, FL 34744 US

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: DOUGLAS HAUGHN

P

02/08/2008

Electronic Signature of Signing Officer or Director

Date