


2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 22, 2007 8:00 am
Secretary of State

02-22-2007 90011 046 ***150.00

DOCUMENT # P04000008302

1. Entity Name
VECELLIO MANAGEMENT SERVICES, INC.



Principal Place of Business
101 SANSBURY'S WAY
WEST PALM BEACH, FL 33411-3670

Mailing Address
PO BOX 15065
WEST PALM BEACH, FL 33416-5065

90022110



2. Principal Place of Business - No P.O. Box #
 Suite, Apt. #, etc.

3. Mailing Address
 Suite, Apt. #, etc.

02162007 Chg-P CR2E034 (12/06)

City & State

4. FEI Number
20-0579135

Applied For
 Not Applicable

Zip Country

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

DEFREHN, JOHN A
101 SANSBURY'S WAY
WEST PALM BEACH, FL 33411-3670

7. Name and Address of New Registered Agent

Name
 Street Address (P.O. Box Number is Not Acceptable)
 City **FL** 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

FILE NOW!!! FEE IS \$150.00
After May 1, 2007 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD VECELLIO, LEO A JR 210 VIA DEL MAR PALM BEACH, FL 33480 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPD VECELLIO, CHRISTOPHER 217 VIA LINDA PALM BEACH, FL 33480 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition <i>742 SLOPE TRAIL PALM BEACH, FL 33480</i>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPD VECELLIO, MICHAEL A 232 WEST INDIES DRIVE PALM BEACH, FL 33480 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPD VECELLIO, KATHRYN C 210 VIA DEL MAR PALM BEACH, FL 33480 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ST DE FREHN, JOHN A 6500 N. MILITARY TRAIL # 14 WEST PALM BEACH, FL 33407 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVP BASHAW, DAVID H 201 RIDGE ROAD JUPITER, FL 33477 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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 fees empowered.

SIGNATURE:  **SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR**

Date: *2/16/07* Daytime Phone #: *561-793-9400*

ATTACHMENT

40022779

~~04000008302~~

VP ROBERT D. SMITH
115 CAPE POINT CIRCLE
JUPITER, FL 33477

VP ALEX TARTARO
5287 SW 34th St.
Hollywood, FL 33312

VP JOHN WEST
2786 BAYONNE DR
PALM BEACH GARDENS, FL 33410

VP ROBERT LEADBETTER
8923 BRITANNY LAKES DR
BOYNTON BEACH, FL 33437

VP PAULA BURGESS
2071 RESTON CIRCLE
ROYAL PALM BEACH, FL 33411