

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000015905

Entity Name: MINTO VBS, INC.

FILED
Apr 23, 2005
Secretary of State

Current Principal Place of Business:

4400 WEST SAMPLE ROAD
SUITE 200
COCONUT CREEK, FL 33073 US

New Principal Place of Business:

Current Mailing Address:

4400 WEST SAMPLE ROAD
SUITE 200
COCONUT CREEK, FL 33073 US

New Mailing Address:

FEI Number: 56-2429238

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREENBERG, MICHAEL
4400 WEST SAMPLE ROAD
SUITE 200
COCONUT CREEK, FL 33073 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GREENBERG, MICHAEL
Address: 4400 WEST SAMPLE ROAD, SUITE 200
City-St-Zip: COCONUT CREEK, FL 33073 US

Title: D () Delete
Name: GREENBERG, ROGER
Address: 4400 WEST SAMPLE ROAD, SUITE 200
City-St-Zip: COCONUT CREEK, FL 33073 US

Title: D () Delete
Name: JOANISSE, PHILIPPE
Address: 4400 WEST SAMPLE ROAD, SUITE 200
City-St-Zip: COCONUT CREEK, FL 33073 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GREENBERG, MICHAEL
Address: 4400 WEST SAMPLE ROAD, SUITE 200
City-St-Zip: COCONUT CREEK, FL 33073 US

Title: CD (X) Change () Addition
Name: GREENBERG, ROGER
Address: 4400 WEST SAMPLE ROAD, SUITE 200
City-St-Zip: COCONUT CREEK, FL 33073 US

Title: VD (X) Change () Addition
Name: JOANISSE, PHILIPPE
Address: 4400 WEST SAMPLE ROAD, SUITE 200
City-St-Zip: COCONUT CREEK, FL 33073 US

Title: EVP () Change (X) Addition
Name: POSIN, HARRY
Address: 4400 WEST SAMPLE RD., STE 200
City-St-Zip: COCONUT CREEK, FL 33073

Title: VST () Change (X) Addition
Name: RODGERS, FRANK
Address: 4400 W. SAMPLE ROAD, STE 200
City-St-Zip: COCONUT CREEK, FL 33073

Title: V () Change (X) Addition
Name: UNGER, CRAIG
Address: 4400 WEST SAMPLE RD., STE 200
City-St-Zip: COCONUT CREEK, FL 33073

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: FRANK RODGERS

VST

04/23/2005

Electronic Signature of Signing Officer or Director

Date