

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000061290

Entity Name: VIRGILIUS INC.

FILED
Jan 04, 2007
Secretary of State

Current Principal Place of Business:

1926 HOLLYWOOD BLVD., #100
HOLLYWOOD, FL 33020

New Principal Place of Business:

2831 E OAKLAND PARK BLVD
SUITE # 7
OAKLAND PARK, FL 33306

Current Mailing Address:

1926 HOLLYWOOD BLVD., #100
HOLLYWOOD, FL 33020

New Mailing Address:

2831 E OAKLAND PARK BLVD
SUITE # 7
OAKLAND PARK, FL 33306

FEI Number: 20-1027723

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEFFEL, MARIAN-VIRGIL
1428 SE 4TH AVE
#H-162
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

PETREA, MARIAN-VIRGIL
2544 SW 14TH AVENUE
103
FORT LAUDERDALE, FL 33315 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: MARIAN VIRGIL PETREA

01/04/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PETREA, MARIAN-VIRGIL
Address: 1926 HOLLYWOOD BLVD., #100
City-St-Zip: HOLLYWOOD, FL 33020

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PETREA, MARIAN-VIRGIL
Address: 2831 E OAKLAND PARK BLVD, SUITE #7
City-St-Zip: OAKLAND PARK, FL 33306

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: MARIAN VIRGIL PETREA

P

01/04/2007

Electronic Signature of Signing Officer or Director

Date