2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000063296

Entity Name: VINTAGE JUNE INC.

FILED Apr 21, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

170 EAST BOCA RATON ROAD 170 EAST BOCA RATON ROAD

SUITE #4 SUITE #4

BOCA RATON, FL 33432 US BOCA RATON, FL 334323943 US

Current Mailing Address: New Mailing Address:

170 EAST BOCA RATON ROAD 170 EAST BOCA RATON ROAD

SUITE #4 SUITE #4

BOCA RATON, FL 33432 US BOCA RATON, FL 334323943 US

FEI Number: 51-0505548 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SMITH, JULIE F SMITH, JULIE F

3837 NORTHWEST BOCA RATON BOULEVARD 170 EAST BOCA RATON ROAD

BOCA RATON, FL 334315858 US SUITE #4
BOCA RATON, FL 334323943 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: JULIE F. SMITH 04/21/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 $\label{eq:title:pd} \mbox{Title:} \qquad \mbox{PD} \qquad \mbox{(X) Change ($)$ Addition}$

Name: SMITH, JULIE F Name: SMITH, JULIE F

Address: 3837 NORTHWEST BOCA RATON BOULEVARD Address: 170 EAST BOCA RATON ROAD, SUITE #4

City-St-Zip: BOCA RATON, FL 334315858 US City-St-Zip: BOCA RATON, FL 334323943 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: JULIE F. SMITH P 04/21/2008