2007 FOR PROFIT CORPORATION

May 01, 2007 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # P04000078880 05-01-2007 90041 035 ***158.75 VRH RESOURCES CORP. Principal Place of Business Mailing Address 2606-SOUTH HORSESHOE-DRIVE 2606 SOUTH HORSESHOE-DRIVE NAPLES, FL 34104 US NAPLES, FL 34104 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 3530 KRAFT ROAD 3530 KRAFT ROAD SUITE 300 04182007 SUITE 300 Chg-P CR2E034 (12/06) NAPLES, FL 34105 NAPLES, FL 34105 4. FEI Number Applied For 20-1132834 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PEZESHKAN, FRED Street Address (P.O. Box Number is Not Acceptable) 3520 KRAFT ROAD NAPLES, FL 34105 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 it applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE Change Addition 3530 KRAFT ROAD ZAND, IRAJ NAME NAME SUITE 300 STREET ADDRESS 2606 HORSESHOE DR S STREET ADDRESS NAPLES, FL 34105 CITY-ST-ZIP NAPLES, FL 34104 CITY-ST-ZIP TITLE ☐ Delete M Change Addition 3530 KRAFT ROAD MACIVOR, THOMAS A NAME NAME SHITE 300 365 5TH AVE S., SUITE 201 STREET ADDRESS STREET ADDRESS NAPLES, FL 34105 CITY-ST-ZIP NAPLES, FL 34102 CITY-ST-ZIP TITLE Delete TIFLE Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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 like empowered.

CITY-ST-ZIP

TITLE

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

CITY-SI-ZIP

SIGNATURE:

TITLÉ

NAME STREET ADDRESS

TITLE

NAME

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Delete

Delete

☐ Change

☐ Change

Addition

■ Addition

FILED