2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000163925

Entity Name: V MANAGEMENT CORP.

FILED Apr 28, 2005 Secretary of State

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

7601 EAST TREASURE DRIVE 1595 NE 135TH STREET

1806 335

NORTH BAY VILLAGE, FL 33141 US NORTH MIAMI, FL 33161 US

Current Mailing Address: New Mailing Address:

7601 EAST TREASURE DRIVE 1595 NE 135TH STREET

1806 335 NORTH BAY VILLAGE, FL 33141 US NORTH MIAMI, FL 33161 US

FEI Number: 20-1996358 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:

MOCCO, TARA L MOCCO, TARA L

7601 EAST TREASURE DRIVE 1595 NE 135TH STREET

1806 335

NORTH BAY VILLAGE, FL 33141 US NORTH MIAMI, FL 33161 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: TARA L MOCCO 04/28/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

Name: MOCCO, TARA L Name: MOCCO, TARA L

 Address:
 7601 EAST TREASURE DRIVE #1806
 Address:
 1595 NE 135TH STREET #335

 City-St-Zip:
 NORTH BAY VILLAGE, FL 33141 US
 City-St-Zip:
 NORTH MIAMI, FL 33161 US

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: TARA L MOCCO P 04/28/2005