

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000027503

Entity Name: V.P.M. GROUP, INC.

FILED
May 01, 2006
Secretary of State

Current Principal Place of Business:

10556 NW 26 ST - STE 203
DORAL, FL 33172

New Principal Place of Business:

7793 NW 169TH TER
MIAMI LAKES, FL 33016

Current Mailing Address:

10556 NW 26 ST - STE 203
DORAL, FL 33172

New Mailing Address:

7793 NW 169TH TER
MIAMI LAKES, FL 33016

FEI Number: 20-2407008

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TERUEL, CARLOS M
10556 NW 26 ST - STE 203
DORAL, FL 33172 US

Name and Address of New Registered Agent:

TERUEL, CARLOS M
7793 NW 169TH TER
MIAMI LAKES, FL 33016 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: CARLOS M TERUEL

05/01/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: TERUEL, CARLOS M
Address: 7793 NW 169TH TERRACE
City-St-Zip: MIAMI LAKES, FL 33016

Title: VPD () Delete
Name: TERUEL, ADELAIDA
Address: 7793 NW 169TH TERRACE
City-St-Zip: MIAMI LAKES, FL 33016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CARLOS M TERUEL

PD

05/01/2006

Electronic Signature of Signing Officer or Director

Date