

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000058503

FILED
Feb 06, 2007
Secretary of State

Entity Name: V-H-1 CONSULTING COMPANY

Current Principal Place of Business:

5095 NW 57TH WAY
CORAL SPRINGS, FL 33067

New Principal Place of Business:

5360 N. FEDERAL HWY
LIGHTHOUSE POINT, FL 33064

Current Mailing Address:

5095 NW 57TH WAY
CORAL SPRINGS, FL 33067

New Mailing Address:

5854 EAGLE CAY LN
COCONUT CREEK, FL 33073

FEI Number: 20-2716472

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEIDERICK, WEVERTON
5095 NW 57TH WAY
CORAL SPRINGS, FL 33067 US

Name and Address of New Registered Agent:

HEIDERICK, WEVERTON
5854 EAGLE CAY LN
COCONUT CREEK, FL 33073 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: WEVERTON HEIDERICK

02/06/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVTs () Delete
Name: HEIDERICK, WEVERTON
Address: 5095 NW 57TH WAY
City-St-Zip: CORAL SPRINGS, FL 33067

Title: D () Delete
Name: HEIDERICK, WEVERTON
Address: 5095 NW 57TH WAY
City-St-Zip: CORAL SPRINGS, FL 33067

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVTs (X) Change () Addition
Name: HEIDERICK, WEVERTON
Address: 5854 EAGLE CAY LN
City-St-Zip: COCONUT CREEK, FL 33073

Title: D (X) Change () Addition
Name: HEIDERICK, WEVERTON
Address: 5854 EAGLE CAY
City-St-Zip: COCONUT CREEK, FL 33073

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: WEVERTON HEIDERICK

PRES

02/06/2007

Electronic Signature of Signing Officer or Director

Date