2006 FOR PROFIT CORPORATION

SIGNATURE:

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Mar 09, 2006 8:00 am Secretary of State ANNUAL REPORT **DOCUMENT # P05000064240** 03-09-2006 90157 038 ***158.75 1. Entity Name V.P. FINANCIAL SERVICES OF FLORIDA, INC. folks con. Principal Place of Business Mailing Address 2000 W. COMMERCIAL BLVD. 2000 W. COMMERCIAL BLVD. **SUITE 232** SUITE 232 FORT LAUDERDALE, FL 33309 FORT LAUDERDALE, FL 33309 2. Principal Place of Business Mailing Address 2393 S. Congress Ave. 2393 S. Congress Ave Suite, Apt. #, etc. Suite, Apt. #, etc. 03062006 CR2E034 (11/05) City & State City & State 4. FEI Number Applied For West Palm Beach, FL West Palm Beach, FL 20-3007875 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired 33406 USA Fee Required <u>33406</u> 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Myron H. Finkelstein COLODNY, MICHAEL Street Address (P.O. Box Number is Not Acceptable) 2000 W. COMMERCIAL BLVD. 2393 S. Congress Ave. **SUITE 232** FORT LAUDERDALE, FL 33309 City West Palm Beach 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 hyped or ga (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be П Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Delete THLE C/D ☐ Change Addition IIILE Carl Seaman NAME NAME STREET ADDRESS STREET ADDRESS 2393 S. Congress Ave. CITY-ST-ZIP CITY-ST-7IP West Palm Beach, FL 33406 D Dana G. Manning ☐ Delete TITLE TITLE ☐ Change ▼ Addition NAME NAME 2393 S. Congress Ave. STREET ADDRESS STREET ADDRESS West Palm Beach, FL 33406 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change **X** Addition TITLE Myron H. Finkelstein 2393 S. Congress Ave. NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP West Palm Beach, FL 33406 CITY-ST-ZIP ☐ Change ☐ Delete TITLE X Addition TITLE Joseph G. Prendamano NAME NAME STREET ADDRESS 2393 S. Congress Ave. STREET ADDRESS West Palm Beach, FL 33406 CITY-ST-ZIP CITY-ST-ZIP TITLE V/T/S ☐ Delete TITLE ☐ Change **Addition** James W. Blake, Jr. 2393 S. Congress Ave. NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP West Palm Beach, FL 33406 CITY-ST-ZIP ☐ Delete TITLE ☐ Change TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby 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.

FILED