2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000081096

MARGATE, FL 33063

City-St-Zip:

FILED Jan 10, 2006 Secretary of State

Entity Name: VAP RESOURCES, INC. **Current Principal Place of Business: New Principal Place of Business:** 1459 BANKS ROAD 1461 BANKS ROAD MARGATE, FL 33063 US MARGATE, FL 33063 US **Current Mailing Address: New Mailing Address:** P O BOX 936012 MARGATE, FL 330936012 US FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SINCLAIR, DOUGLAS B 1459 BANKS ROAD MARGATE, FL 33063 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: (X) Change () Addition MINTZ, GARY MINTZ, GARY Name: Name: 1461 BANKS ROAD 1459 BANKS ROAD Address: Address: City-St-Zip: MARGATE, FL 33063 City-St-Zip: MARGATE, FL 33063 Title: VΡ Title: () Change () Addition () Delete Name: SINCLAIR, DOUGLAS B Name: 1459 BANKS ROAD Address: 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: GARY MINTZ PRES 01/10/2006