2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE

Apr 12, 2007 8:00 am Secretary of State **DOCUMENT # P05000084666** 1. Entity Name 04-12-2007 90036 049 ***150.00 VARACARD, INC. Principal Place of Business Mailing Address 1337 CROMEY RD. 1337 CROMEY RD. PALM BAY, FL 32905 PALM BAY, FL 32905 CR2E034 (11/05) 04012007 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number NOT APPLICABLE Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent FERRAS, ILEANA R. DO NOT WRITE 1337 CROMEY RD. PALM BAY, FL 32905 IN THIS SPACE 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, typed or printed name of registored agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. me FERRAS, JESUS E. NAME STREET ADDRESS 1337 CROMEY RD. **PALM BAY, FL. 32905** CITY-ST-ZIP TITLE FERRAS, ILEANA R. 1337 CROMEY RD. STREET ADDRESS CITY-ST-ZIP PALM BAY, FL 32905 FERRAS, LILLEANNE M. NAME 1337 CROMEY RD. STREET ADDRESS DO NOT WRITE CITY-ST-ZIP PALM BAY, FL 32905 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE MAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby 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.

PRRAS

FILED