

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000087752

Entity Name: VADEN HOLDINGS INC.

FILED
Apr 23, 2008
Secretary of State

Current Principal Place of Business:

57 SELMAN ST SE
ATLANTA, GA 303161239 US

New Principal Place of Business:

424 35TH AVE N
ST PETERSBURG, FL 33704 US

Current Mailing Address:

57 SELMAN ST SE
ATLANTA, GA 303161239 US

New Mailing Address:

424 35TH AVE N
ST PETERSBURG, FL 33704 US

FEI Number: 20-3039796

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VADEN, BRIAN A
424 35TH AVE N
ST. PETERSBURG, FL 337041322 US

Name and Address of New Registered Agent:

VADEN, BRIAN A CDP
424 35TH AVE N
ST. PETERSBURG, FL 337041322 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: BRIAN VADEN

04/23/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CDP () Delete
Name: VADEN, BRIAN A
Address: 57 SELMAN ST SE
City-St-Zip: ATLANTA, GA 303161239 US

Title: T (X) Delete
Name: WILLIAMS, LANA R
Address: 57 SELMAN ST SE
City-St-Zip: ATLANTA, GA 303161239 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CDP (X) Change () Addition
Name: VADEN, BRIAN A
Address: 424 35TH AVE N
City-St-Zip: ST PETERSBURG, FL 33704 US

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

I hereby certify that the information supplied with this filing does not qualify 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: BRIAN VADEN

CDTP

04/23/2008

Electronic Signature of Signing Officer or Director

Date