

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000103974

Entity Name: VOGEE'S INC.

FILED
Apr 28, 2006
Secretary of State

Current Principal Place of Business:

4000 GULF TERRACE DRIVE
SUITE 158
DESTIN, FL 32540 US

Current Mailing Address:

4000 GULF TERRACE DRIVE
SUITE 158
DESTIN, FL 32540 US

New Principal Place of Business:

10300 WEST FOREST HILL BLVD
UNIT 133
WELLINGTON, FL 33414 US

New Mailing Address:

10300 WEST FOREST HILL BLVD
UNIT 133
WELLINGTON, FL 33414 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VOGELFANG, HARRY
4000 GULF TERRACE DRIVE
SUITE 158
DESTIN, FL 32540 US

Name and Address of New Registered Agent:

VOGELFANG, HARRY
7919 FERNDAL BEND DRIVE
LAKEWORTH, FL 33467 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:

04/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D,P () Delete
Name: SHKOLNIK, LUDMILA
Address: 4000 GULF TERRACE DRIVE, SUITE 158
City-St-Zip: DESTIN, FL 32540 US

Title: D,VP () Delete
Name: VOGELFANG, HARRY
Address: 4000 GULF TERRACE DRIVE, SUITE 158
City-St-Zip: DESTIN, FL 32540 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: SHKOLNIK, LUDMILA
Address: 7919 FERNDAL BEND DRIVE
City-St-Zip: LAKEWORTH, FL 33467 US

Title: VP (X) Change () Addition
Name: VOGELFANG, HARRY
Address: 7919 FERNDAL BEND DRIVE
City-St-Zip: LAKEWORTH, FL 33467 US

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: HARRY VOGELFANG

VP

04/28/2006

Electronic Signature of Signing Officer or Director

Date