2006 FOR PROFIT CORPORATION

Feb 24, 2006 8:00 am ANNUAL REPORT **Secretary of State** DOCUMENT # P05000104561 02-24-2006 90010 002 ***150.00 1. Entity Name VIRGINEIL, INC. Principal Place of Business Mailing Address 216 SR 312 835 US 1 SOUTH SUITE 119, PMB 206 ST. AUGUSTINE, FL 32086 ST AUGUSTINE, FL 32086 3. Mailing Address 216 5. R. 312 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 02132006 CR2E034 (11/05) Cha-P Applied For City & State 4. FEI Number Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DODD, LAWRENCE N Street Address (P.O. Box Number is Not Acceptable) 216 SR 312 ST AUGUSTINE, FL 32086 City Zip Code 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. | am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE !S \$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. DIPISIT ☐ Delete TITLE TITLE ☐ Addition Change NAME DODD, LAWRENCE N NAME 214 S.R. 312 STREET ADDRESS 835 US 1 SOUTH SUITE 119, PMB 206 STREET ADDRESS CITY-ST-ZIP ST AUGUSTINE, FL 32086 CITY-ST-ZIP DIVP TITLE ☐ Defete TITLE 2 ettange ☐ Addition DÓDD, KATHERINE H NAME 835 US 1 SOUTH SUITE 119, PMB 206 216 S.R. 312 STREET ADDRESS STREET ADDRESS ST AUGUSTINE, FL 32086 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE □ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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.

SIGNATURE:

FILED