

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Aug 22, 2006
Secretary of State**

DOCUMENT# P05000133882

Entity Name: VERMILLION REALTY INC

Current Principal Place of Business:

1761 W. HILLSBORO BLVD.
SUITE 203
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

Current Mailing Address:

1761 W. HILLSBORO BLVD.
SUITE 203
DEERFIELD BEACH, FL 33442

New Mailing Address:

FEI Number: 20-3543499 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PONZAK, GEORGE
7000 W PALMETTO PARK ROAD
SUITE 220
BOCA RATON, FL 33442 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FOLGATE, RANDALL L
Address: 340 NW 19TH ST UNIT 105
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GOLEIB, MICHAEL D
Address: 8201-B THAMES BLVD.
City-St-Zip: BOCA RATON, FL 33433

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: MICHAEL GOLEIB

P

08/22/2006

_____ Electronic Signature of Signing Officer or Director

_____ Date