

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000152110

Entity Name: V.R.D. TECHNOLOGIES, INC.

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

610 NW 106 AVENUE
PEMBROKE PINES, FL 33026

New Principal Place of Business:

Current Mailing Address:

9730 FLEMING GREAT ROAD
MICCO, FL 32976

New Mailing Address:

FEI Number: 20-3840111

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GORDON, BRIAN D CPA
12550 BISCAYNE BOULEVARD
SUITE 500
NORTH MIAMI, FL 33181 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RIBEIRO, MICHAEL
Address: 610 NW 106 AVENUE
City-St-Zip: PEMBROKE PINES, FL 33026

Title: D () Delete
Name: VASSALLO, FRANK A II
Address: 9730 FLEMING GRANT ROAD
City-St-Zip: MICCO, FL 32976

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: FRANK A VASSALLO

D

05/01/2008

Electronic Signature of Signing Officer or Director

Date