

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000006903

Entity Name: VIP CONSULTANTS FIRM, INC.

FILED
Feb 23, 2007
Secretary of State

Current Principal Place of Business:

10305 NW 41ST ST., SUITE 131
DORAL, FL 33178

New Principal Place of Business:

18851 NE 29TH AVE.
700
AVENTURA, FL 33180

Current Mailing Address:

10305 NW 41ST ST., SUITE 131
DORAL, FL 33178

New Mailing Address:

18851 NE 29TH AVE.
700
AVENTURA, FL 33180

FEI Number: 86-1157226

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRUMP, WANDA Y
10305 NW 41ST ST., SUITE 131
DORAL, FL 33178 US

Name and Address of New Registered Agent:

CRUMP, WANDA Y
18851 NE 29TH AVE.
700
AVENTURA, FL 33180 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: WANDA Y. CRUMP

02/23/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: CRUMP, WANDA Y
Address: 10305 NW 41ST ST., SUITE 131
City-St-Zip: DORAL, FL 33178

Title: D () Delete
Name: CRUMP, WANDA Y
Address: 10305 NW 41ST ST., SUITE 131
City-St-Zip: DORAL, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: CRUMP, WANDA Y
Address: 18851 NE 29TH AVE., SUITE 700
City-St-Zip: AVENTURA, FL 33180

Title: D (X) Change () Addition
Name: CRUMP, WANDA Y
Address: 18851 NE 29TH AVE., SUITE 700
City-St-Zip: AVENTURA, FL 33180

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: WANDA Y. CRUMP

CEO

02/23/2007

Electronic Signature of Signing Officer or Director

Date