2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000068268

Entity Name: V DEPOT, INC.

FILED Feb 10, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2130 FILMORE STREET HOLLYWOOD, FL 33020 US

Current Mailing Address: New Mailing Address:

2130 FILMORE STREET HOLLYWOOD, FL 33020

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SCOTT G SOMERSTEIN, CPA, PA

ALAN, GELFAND PRES
2350 SW 18TH AVENUE
2130 FILLMORE ST.

FORT LAUDERDALE, FL 33315 US HOLLYWOOD, FL 33020 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: ALAN GELFAND 02/10/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

US

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P, D () Delete Title: PRES (X) Change () Addition

 Name:
 GELFAND, ALAN
 Name:
 GELFAND, ALAN

 Address:
 2226 TAFT STREET
 Address:
 2226 TAFT STREET

City-St-Zip: HOLLYWOOD, FL 33020 US City-St-Zip: HOLLYWOOD, FL 33020 US

Title: VP (X) Delete Title: () Change () Addition

 Name:
 SILVA, RAMON S
 Name:

 Address:
 1502 ARTHUR STREET, APT. #10
 Address:

 City-St-Zip:
 HOLLYWOOD, FL 33020 US
 City-St-Zip:

Title: TRES (X) Delete Title: () Change () Addition

Name: BRACKEN, RICHARD Name:

Address: 6001 PLAMTRACE DR. BLD 9 APT 2006 Address: City-St-Zip: DAVIE, FL 33020 US 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: ALAN GELFAND PRES 02/10/2008

Electronic Signature of Signing Officer or Director

Date