

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000089616

FILED
Apr 25, 2008
Secretary of State

Entity Name: V2R GROUP, INC.

Current Principal Place of Business:

2180 W STATE RD 434
STE 6184
LONGWOOD, FL 32779

New Principal Place of Business:

Current Mailing Address:

2180 W STATE RD 434
STE 6184
LONGWOOD, FL 32779

New Mailing Address:

FEI Number: 59-3703008 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MASSIAS, DAVID
2180 W STATE ROAD 434
SUITE 6184
LONGWOOD, FL 32779 US

Name and Address of New Registered Agent:

CARTER, DAVID T
2180 W STATE ROAD 434
SUITE 6184
LONGWOOD, FL 32779 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: DAVID CARTER

04/25/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: YUSEFZADEH, BAHRAM
Address: 2180 W STATE ROAD 434, SUITE 6184
City-St-Zip: LONGWOOD, FL 32779

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D () Change (X) Addition
Name: DAVID, CARTER D
Address: 2180 W STATE ROAD 434
City-St-Zip: LONGWOOD, FL 32779

Title: D () Change (X) Addition
Name: SANDER, ERIK D
Address: 2180 WEST STATE ROAD 434
City-St-Zip: LONGWOOD, FL 32779

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: BAHRAM YUSEFZADEH

D

04/25/2008

Electronic Signature of Signing Officer or Director

Date