

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000133322

Entity Name: VELLEITY ONLINE, INC.

FILED
May 25, 2007
Secretary of State

Current Principal Place of Business:

850 HIGHLAND CIRCLE
NOKOMIS, FL 34275

New Principal Place of Business:

314 SOUTH SHORE DRIVE
OSPREY, FL 34229

Current Mailing Address:

850 HIGHLAND CIRCLE
NOKOMIS, FL 34275

New Mailing Address:

314 SOUTH SHORE DRIVE
OSPREY, FL 34229

FEI Number: 75-3223949

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PORFIRIO, JANICE L
850 HIGHLAND CIRCLE
NOKOMIS, FL 34275 US

Name and Address of New Registered Agent:

PORFIRIO, JANICE L
314 SOUTH SHORE DRIVE
OSPREY, FL 34229 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: JANICE L. PORFIRIO

05/25/2007

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: PORFIRIO, JANICE L
Address: 850 HIGHLAND CIRCLE
City-St-Zip: NOKOMIS, FL 34275

Title: VP () Delete
Name: CRIS, TARA L
Address: 850 HIGHLAND CIRCLE
City-St-Zip: NOKOMIS, FL 34275

Title: VP () Delete
Name: CRIS, FLORIN
Address: 850 HIGHLAND CIRCLE
City-St-Zip: NOKOMIS, FL 34275

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PORFIRIO, JANICE L
Address: 314 SOUTH SHORE DRIVE
City-St-Zip: OSPREY, FL 34229

Title: VP (X) Change () Addition
Name: CRIS, TARA L
Address: 314 SOUTH SHORE DRIVE
City-St-Zip: OSPREY, FL 34229

Title: VP (X) Change () Addition
Name: CRIS, FLORIN
Address: 314 SOUTH SHORE DRIVE
City-St-Zip: OSPREY, FL 34229

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: JANICE L. PORFIRIO

MGR

05/25/2007

Electronic Signature of Signing Officer or Director

Date