

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000138395

Entity Name: V2&SONS INC.

FILED
May 10, 2007
Secretary of State

Current Principal Place of Business:

1912 S. OCEAN DRIVE
SUITE 10B
HALLANDALE BEACH, FL 33009

New Principal Place of Business:

Current Mailing Address:

1912 S. OCEAN DRIVE
SUITE 10B
HALLANDALE BEACH, FL 33009

New Mailing Address:

FEI Number: 87-0786022

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VOLZ, JOEL
1912 S. OCEAN DRIVE
SUITE 10B
HALLANDALE BEACH, FL 33009 US

Name and Address of New Registered Agent:

VOLZ, ED
1912 S. OCEAN DRIVE
SUITE 10B
HALLANDALE BEACH, FL 33009 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: EDWARD VOLZ

05/10/2007

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: VOLZ, JOEL
Address: 1912 S. OCEAN DRIVE, SUITE 10B
City-St-Zip: HALLANDALE BEACH, FL 33009

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VOLZ, ED
Address: 1912 S. OCEAN DRIVE, SUITE 10B
City-St-Zip: HALLANDALE BEACH, FL 33009

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: EDWARD VOLZ

P

05/10/2007

Electronic Signature of Signing Officer or Director

Date