2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000140997

Entity Name: V.I.P. PROPERTIES OF S. FLA, INC.

FILED Jan 24, 2007 Secretary of State

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

3536 NW 73 WAY CORAL SPRINGS, FL 33065

Current Mailing Address: New Mailing Address:

3536 NW 73 WAY CORAL SPRINGS, FL 33065

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:

CHALICH, CHRIS

GOLDBERG-GELLER, ELAINE
3536 NW 73 WAY

3536 NW 73 WAY

CORAL SPRINGS, FL 33065 US CORAL SPRINGS, FL 33065 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: ELAINE GOLDBERG-GELLER 01/24/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: PSTD (X) Change () Addition

Name: GELLER-SCHNAITMAR, TRACEY
Address: 3536 NW 73 WAY

Name: GELLER-SCHNAITMAN, TRACEY
Address: 3536 NW 73 WAY

Address: 3536 NW 73 WAY

City-St-Zip: CORAL SPRINGS, FL 33065 City-St-Zip: CORAL SPRINGS, FL 33065

Title: D () Delete Title: DVP (X) Change () Addition

 Name:
 CHALICH, CHRIS
 Name:
 CHALICH, CHRIS

 Address:
 3536 NW 73 WAY
 Address:
 3536 NW 73 WAY

City-St-Zip: CORAL SPRINGS, FL 33065 City-St-Zip: CORAL SPRINGS, FL 33065

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: TRACEY GELLER-SCHNAITMAN P 01/24/2007