

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000152625

FILED
Jun 24, 2007
Secretary of State

Entity Name: VIRTUAL EDUCATION SOLUTIONS, INC.

Current Principal Place of Business:

5100 N DIXIE HWY
200
OAKLAND PARK, FL 33334

New Principal Place of Business:

Current Mailing Address:

5100 N DIXIE HWY
200
OAKLAND PARK, FL 33334

New Mailing Address:

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

Name and Address of Current Registered Agent:

STEVCO INVESTMENTS, INC.
5100 N DIXIE HWY
200
OAKLAND PARK, FL 33334 US

Name and Address of New Registered Agent:

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: _____

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: STEVCO INVESTMENTS, INC.
Address: 5100 N DIXIE HWY STE 200
City-St-Zip: OAKLAND PARK, FL 33334

Title: D () Delete
Name: WILLIAMS, DANA
Address: 10181 SW 1ST STREET
City-St-Zip: FORT LAUDERDALE, FL 33324

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: () Change () Addition
Name:
Address:
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: STEVCO INVESTMENTS INC

DIR

06/24/2007

Electronic Signature of Signing Officer or Director

_____ Date