2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 12, 2006 08:00 AM **Secretary of State** DOCUMENT # P92000001089 1. Entity Name VGI VENDING INC. Principal Place of Business Mailing Address 1393 SW 12 AVE 1393 SW 12 AVE POMPANO BEACH, FL 33069 US POMPANO BEACH, FL 33069 No Chg-P CRZE034 (11/05) 03102006 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0407927 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE BIMONTE, JIM 1393 SW 12 AV POMPANO BEACH, FL 33069 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent algorature required when reinstating) UNUNUUSA3923 04/26/06-80051-007 150.0D 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE BIMONTE, JIM NAME STREET ADDRESS 1393 SW 12 AV POMPANO BEACH, FL CITY-ST-ZIP 1131 F BIMONTE, JIM NAME 1393 SW 12 AV STREET ADDRESS POMPANO BEACH, FL 33069 CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TIRE F NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED

4-4-06 954-786-0606