2006 FOR PROFIT CORPORATION

Jan 17, 2006 8:00 am ANNUAL REPORT **Secretary of State** DOCUMENT # P94000054064 01-17-2006 90249 020 ***150.00 1. Entity Name VRD REALTY, INC. Principal Place of Business Mailing Address 1601 FORUM PLACE 1601 FORUM PLACE STE 603 STE 603 WEST PALM BEACH, FL 33401 WEST PALM BEACH, FL 33401 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01122006 CR2E034 (11/05) Chg-P City & State City & State Applied For 4. FEI Number 65-0543403 Not Applicable · Zin Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BOOSE, WILLIAM R Street Address (P.O. Box Number is Not Acceptable) 515 NORTH FLAGLER DRIVE STE #1400 WEST PALM BEACH, FL 33401 City Zip Code 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent aignature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TILÉ Delete TITLE Change ☐ Addition HAME, GELLER, HARVEY NAME 1601 FORUM PLACE STE 603 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH, FL 33401 CITY-ST-ZIP VPST TITLE ☐ Defete TITLE ☐ Change ☐ Addition GELLER, DIDI NAME NAME STREET ADDRESS 1601 FORUM PL STE 603 STREET ADDRESS WEST PALM BEACH, FL 33401 CXTY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change Addition RANKIN, COTTIE E NAME NAME STREET ADDRESS 1601 FORUM PLACE STE 603 STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH, FL 33401 CITY-ST-ZIP TITLE ☐ Change TITLE Delete ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZP TITLE ☐ Delete TITLE ☐ Change □ Addition NAME MALAF STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Chance ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-7P 12. I hereby certify that the information supplied with this filing does no 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 true of empowered to exempte 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 agent so with all other like empowered.

FILED

HARVEY GELLER, PRES.

SIGNATURE: