2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

Mar 13, 2007 8:00 am Secretary of State **DOCUMENT # P94000054064** 03-13-2007 90012 005 ***150 00 1. Entity Name VRD REALTY, INC. Principal Place of Business Mailing Address 4000-1601 FORUM PLACE 1601 FORUM PLACE STE 603 STE 603 WEST PALM BEACH, FL 33401 WEST PALM BEACH, FL 33401 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite. Apt. #. etc. 02232007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 65-0543403 Not Applicable Country Zip 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 - GULER, HARVEY GELLER, HARVEY 1601 FORUM PLACE, SUITE 603 Street Address (P.O. Box Number is Not Acceptable) WEST PALM BEACH, FL 33401 (NOM) after HARVEY) 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PD ☐ Change TITI F ☐ Delete TJTLE Addition **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 Delete TITLE ☐ Change ☐ Addition GELLER, DIDI NAME NAME STREET ADDRESS 1601 FORUM PL STE 603 STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH, FL 33401 CITY-ST-ZIP TITI F Delete TITLE ☐ Channe ☐ Addition NAME RANKIN, COTTIE E STREET ADDRESS 1601 FORUM PLACE STE 603 STREET ADDRESS WEST PALM BEACH, FL 33401 CITY-\$1-ZIP CITY-ST-7IP ☐ Change Addition TITLE Delete TITLE NAME DIRKSEN HENRY NAME STREET ADDRESS 3420 N.W. 26TH AVE. STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL. 33434 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-St-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP the filling does not goldify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information to and accurate of that my signature shall have the same legal effect as if made under oath; that I am an officer or director vered to execut this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if that I other than the empowered. 12. I hereby certify that the information supplied with this illing does not generated indicated on this report or supplemental report is the and accurate. of the corporation or the received 2/28/07 561-616-3330 SIGNATURE:

FILED

HARVEY GELLER, PRES.