## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

HARVEY GELLER, PRESIDENT

## Feb 06, 2008 8:00 am Secretary of State DOCUMENT # P94000054064 02-06-2008 90023 001 \*\*\*158.75 VRD REALTY, INC. Principal Place of Business Mailing Address 40010 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. 02042008 CR2E034 (12/06) Cha-P City & State City & State 4. FEI Number Applied For 65-0543403 Not Applicable Zin Country Country \$8.75 Additional 5. Certificate of Status Desired M Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent a E LLER GELLER, HARVEY 1601 FORUM PLACE, SUITE 603 Street Address (P.O. Box Number is Not Acceptable) WEST PALM BEACH, FL 33401 City Zip Code 8. The above named entity submits this ant for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Fam familiar with, and accept the obligations of SIGNATURE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PD TITLE ☐ Delete TITLE ☐ Addition ☐ Change NAME **GELLER, HARVEY** NAME STREET ADDRESS 1601 FORUM PLACE STE 603 STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH, FL 33401 CITY-S1-ZIP TITLE **VPST** ☐ 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 TITLE Delete TITLE ☐ Change ■ Addition DIRKSEN, HENRY NAME NAME STREET ADDRESS 3420 N.W. 26TH AVE. STREET ADDRESS BOCA RATON, FL 33434 CITY-ST-ZIP CITY-ST-ZIP TITLE Detete TILLE ☐ Chance ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-SI-ZIP TITLE Detete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-ZIP TITLE TITLE ☐ Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information e and accusate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director red to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if all other like empowered. 12. I hereby certify that the information supplied with the indicated on this report or supplemental report is you of the corporation or the receive changed, or on an attachment 2/4/08 561-616-3330 SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**FILED**