

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000054064

Entity Name: VRD REALTY, INC.

FILED  
Jan 06, 2009  
Secretary of State

## Current Principal Place of Business:

1601 FORUM PLACE  
STE 603  
WEST PALM BEACH, FL 33401 US

## New Principal Place of Business:

## Current Mailing Address:

1601 FORUM PLACE  
STE 603  
WEST PALM BEACH, FL 33401 US

## New Mailing Address:

FEI Number: 65-0543403

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GELLER, HARVEY M  
1601 FORUM PLACE, SUITE 603  
WEST PALM BEACH, FL 33401 US

## Name and Address of New Registered Agent:

GELLER, HARVEY  
1601 FORUM PLACE, SUITE 603  
WEST PALM BEACH, FL 33401 US

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: HARVEY GELLER

01/06/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: GELLER, HARVEY  
Address: 1601 FORUM PLACE STE 603  
City-St-Zip: WEST PALM BEACH, FL 33401

Title: VPST ( ) Delete  
Name: GELLER, DIDI  
Address: 1601 FORUM PL STE 603  
City-St-Zip: WEST PALM BEACH, FL 33401

Title: D ( ) Delete  
Name: DIRKSEN, HENRY  
Address: 3420 N.W. 26TH AVE.  
City-St-Zip: BOCA RATON, FL 33434

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: HARVEY GELLER

PRES

01/06/2009

Electronic Signature of Signing Officer or Director

Date