FILED 2007 FOR PROFIT CORPORATION ANNUAL REPORT Jan 10, 2007 08:00 AM **Secretary of State** DOCUMENT # P94000073385 VIRTUAL ENGINEERING SOLUTIONS, INC. Mailing Address Principal Place of Business 6740 MT VERNON DR 6740 MT VERNON DR MELROSE, FL 32666 MELROSE, FL 32666 US 01072007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3272417 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GILLESPIE, W. THOMAS DO NOT WRITE 6740 MT VERNON DR MELROSE, FL 32666 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. THE GILLESPIE, W THOMAS STREET ADDRESS 6740 MT VERNON DR

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DO NOT WRITE IN THIS SPACE

12. I hereby certify that the information supplied with this filing 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 approvered.

SIGNATURE:

CITY - ST - ZIP

STREET ADORESS

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STREET ADDRESS
CITY-51-ZIP
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CITY-51-ZIP

CITY-ST-ZIP

TITLE

CITY -ST - ZIP

MELROSE, FL 32666

BOCA RATON, FL 33487

REEVER, BRIAN

7151 SE 8TH DR

SIGNATURE AND TYPED OR PRINTED A AME OF SIGNING OFFICER OR DIRECTOR

1/7/2001

352475-3763

Daytime Phone #