2006 FOR PROFIT CORPORATION

FILED Feb 24, 2006 08:00 AM ANNUAL REPORT **Secretary of State** DOCUMENT # P96000047426 V.I.P. PROPERTIES OF DISTINCTION INC. Principal Place of Business Mailing Address 110 BRIDGE ROAD 110 BRIDGE ROAD TEQUESTA, FL 33469 TEQUESTA, FL 33469 No Chg-P CR2E034 (11/05) 01272006 DO NOT WRITE IN THIS SPACE Applied For 4. FE) Number 65-0684987 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RUSSO, ANDREW K DO NOT WRITE 110 BRIDGE ROAD TEQUESTA, FL 33469 IN THIS SPACE 3. 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 \$5.00 May Be 11000000447044 FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Added to Fees Trust Fund Contribution. 03/08/06-80037-007 150.00 OFFICERS AND DIRECTORS 10. TITLE NAME RUSSO, ANDREW K 110 BRIDGE ROAD STREET ADDRESS CITY-ST-ZIP TEQUESTA, FL 33469 DVP RUSSO, IRENE NAME STREET ADDRESS 353 REGATTA DR CITY-ST-ZIP JUPITER, FL 33477 TITLE RUSSO, ANDREW W NAME STREET ADDRESS 110 BRIDGE ROAD DO NOT WRITE CITY-ST-ZIP TEQUESTA, FL 33469 IN THIS SPACE TITE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filling 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 of 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 engowered.

SIGNATURE:

STREET ADDRESS C(TY-ST-ZIP

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