2008 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachm

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

Apr 21, 2008 08:00 A Secretary of State DOCUMENT # P96000070442 1. Entity Name VGD HOLDINGS, INC. < 0 thin beach Principal Place of Business Mailing Address 4486 WOODFIELD BLVD: 14 HOUSE FOR A HOUSE 44486 WOODFIELD BLVD. BOCA RATON, FL 33434 BOCA RATON, FL 33434 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0691488 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 等"是我主境中于沙门"。特别是地位全国建筑的建筑的大型各位中国的基本的 DEACON, G.M. DO NOT WRITE 4486 WOODFIELD BLVD& BOCA RATON, FL 33434 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 proted game of registered agent and the dispolicable. (NOTE: Recustered Agent signature required when recustation) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE DEACON, G.M. NAME STREET ADDRESS 4486 WOODFIELD BLVD CITY-ST-ZIP BOCA RATON, FL 33434 TITLE NAME DEACON, VICKY A STREET ADDRESS 4486 WOODFIELD BLVD CITY-ST-ZIP BOCA RATON, FL 33434 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TtT+ F NAME STREET ADDRESS CHTY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. Thereby 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 supplied the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver of trustee empoyaged to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

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