

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Nov 16, 2006
Secretary of State**

DOCUMENT# P97000004921

Entity Name: V & R RETIREMENT, INC.

Current Principal Place of Business:

356 PRIMA VISTA BLVD
PORT ST LUCIE, FL 34983 US

New Principal Place of Business:

356 SE PRIMA VISTA BLVD
PORT ST LUCIE, FL 34983 US

Current Mailing Address:

356 PRIMA VISTA BLVD
PORT ST LUCIE, FL 34983 US

New Mailing Address:

356 SE PRIMA VISTA BLVD
PORT ST LUCIE, FL 34983 US

FEI Number: 65-0725564 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAL, RAJWANTIE
356 PRIMA VISTA BLVD
PT ST LUCIE, FL 34952 US

Name and Address of New Registered Agent:

LJUNG, CAROLE
356 S.E PRIMA VISTA BLVD
PT ST LUCIE, FL 34983 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: CAROLE LJUNG 11/16/2006
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PV () Delete
Name: LAL, LALCHAND
Address: 2210 SE CARNATION RD
City-St-Zip: PORT ST LUCIE, FL 34952

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PV (X) Change () Addition
Name: LJUNG, CAROLE
Address: 2830 SE TATE AVENUE
City-St-Zip: PORT ST LUCIE, FL 34984

I hereby certify that the information supplied with this filing does not qualify for the 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: CAROLE LJUNG OFFI 11/16/2006
Electronic Signature of Signing Officer or Director Date