2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Aug 30, 2007 08:00 A Secretary of State DOCUMENT # P97000004921 1. Entity Name V & R RETIREMENT, INC. Principal Place of Business Mailing Address 356 SE PRIMA VISTA BLVD 356 SE PRIMA VISTA BLVD PORT ST LUCIE, FL 34983 US PORT ST LUCIE, FL 34983 US 08172007 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0725564 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LJUNG, CAROLE DO NOT WRITE 356 S.E PRIMA VISTA BLVD PT ST LUCIE, FL 34983 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. Carole Lyung \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing Trust Fund Contribution. Added to Fees Due by September 14, 2007 OFFICERS AND DIRECTORS 10. TITLE NAME LJUNG, CAROLE STREET ADDRESS 2830 SE TATE AVENUE PORT ST LUCIE, FL 34984 CITY-ST-ZIP TITLE *U000000773082* NAME 08/30/07-80004-005 150.00 STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP

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 empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP