

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000046671

FILED
Mar 26, 2006
Secretary of State

Entity Name: VERSAVEST, INC.

Current Principal Place of Business:

2701 S BAYSHORE DR
STE 610
MIAMI, FL 331335360 US

New Principal Place of Business:

2701 SOUTH BAYSHORE DRIVE
SUITE 610
MIAMI, FL 331335360 US

Current Mailing Address:

2701 S BAYSHORE DR
STE 610
MIAMI, FL 331335360 US

New Mailing Address:

2701 SOUTH BAYSHORE DRIVE
SUITE 610
MIAMI, FL 331335360 US

FEI Number: 65-0753984

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RABIN, JEFFREY B
2701 S BAYSHORE DR
STE 610
MIAMI, FL 331335360 US

Name and Address of New Registered Agent:

RABIN, JEFFREY B
2701 SOUTH BAYSHORE DRIVE
SUITE 610
MIAMI, FL 331335360 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: JEFFREY B. RABIN

03/26/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RABIN, JEFFREY B
Address: 2701 S BAYSHORE DR #610
City-St-Zip: MIAMI, FL 331335360 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RABIN, JEFFREY B
Address: 2701 SOUTH BAYSHORE DR #610
City-St-Zip: MIAMI, FL 331335360 US

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: JEFFREY B. RABIN

DP

03/26/2006

Electronic Signature of Signing Officer or Director

Date