2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000096860

Entity Name: VCN CORPORATION

FILED Jan 23, 2006 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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1150 KANE CONCOURSE 1820 NE 163 RD STREET

400 106

BAY HARBOR, FL 33154 NORTH MIAMI BEACH, FL 33162

Current Mailing Address: New Mailing Address:

1150 KANE CONCOURSE 1820 NE 163 RD STREET

BAY HARBOR, FL 33154 NORTH MIAMI BEACH, FL 33162

FEI Number: 65-0794158 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

STEIN, ERIC P 1820 NE 163RD STREET 100

N MIAMI BEACH, FL 33162 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 FRAIMAN, GUIDO
 Name:
 FRAIMAN, GUIDO

 Address:
 1150 KANE CONCOURSE
 Address:
 1820 NE 163 RD STREET #106

 City-St-Zip:
 BAY HARBOR, FL 33154
 City-St-Zip:
 NORTH MIAMI BEACH, FL 33162

Title: VPST () Delete Title: VPST (X) Change () Addition

Name: FRAIMAN, CIPORA Name: FRAIMAN, CIPORA

Address: 1150 KANE CONCOURSE Address: 1820 NE 163 RD STREET #106
City-St-Zip: BAY HARBOR, FL 33154 City-St-Zip: NORTH MIAMI BEACH, FL 33162

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: GUIDO FRAIMAN P 01/23/2006