

2007 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED
Apr 17, 2007
Secretary of State**

DOCUMENT# P98000012467

Entity Name: VFINANCE HOLDINGS, INC.

Current Principal Place of Business:

3010 N. MILITARY TRAIL
#300
BOCA RATON, FL 33431 US

New Principal Place of Business:

Current Mailing Address:

3010 N. MILITARY TRAIL
#300
BOCA RATON, FL 33431 US

New Mailing Address:

FEI Number: 65-0813993 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VFIN EXECUTIVE SERVICES, INC
3010 N. MILITARY TRAIL
SUITE 300
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

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:

Title: D () Delete
Name: SOKOLOW, LEONARD J
Address: 3010 N MILITARY TRAIL # 300
City-St-Zip: BOCA RATON, FL 33431

Title: D () Delete
Name: MAHONEY, TIMOTHY
Address: 3010 N MILITARY TRAIL # 300
City-St-Zip: BOCA RATON, FL 33431

Title: T () Delete
Name: REINKEN, SHEILA C
Address: 3010 N MILITARY TRAIL # 300
City-St-Zip: BOCA RATON, FL 33431

Title: S (X) Delete
Name: CAMPANELLA, RICHARD
Address: 3010 N MILITARY TRAIL # 300
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T (X) Change () Addition
Name: LEVIN, ALAN B
Address: 3010 N MILITARY TRAIL # 300
City-St-Zip: BOCA RATON, FL 33431

Title: S (X) Change () Addition
Name: CAMPANELLA, RICHARD
Address: 3010 N MILITARY TRAIL # 300
City-St-Zip: BOCA RATON, FL 33431

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ALAN B LEVIN

CFO

04/17/2007

Electronic Signature of Signing Officer or Director

_____ Date