2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000067851

Entity Name: VELD, INC.

FILED Feb 15, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 4611 S UNIVERSITY DR #241 DAVIE, FL 33328 **Current Mailing Address: New Mailing Address:** P.O. BOX 290067 FT. LAUDERDALE, FL 33329 FEI Number: 65-0860178 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: BUSEY, PHILIP 837 SW 120 WAY **DAVIE, FL 33325** 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: PTSD () Delete () Change () Addition BUSEY, PHILIP Name: Name: 837 SW 120 WAY Address:

City-St-Zip: **DAVIE, FL 33325** Address: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: PHILIP BUSEY **PRES** 02/15/2008