

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V05500

FILED
Apr 30, 2007
Secretary of State

Entity Name: THE VANGUARD CORPORATION OF AMERICA

Current Principal Place of Business:

5355 TOWN CENTER ROAD
STE 405
BOCA RATON, FL 33486 US

Current Mailing Address:

P.O. BOX 810967
BOCA RATON, FL 334810967 US

New Principal Place of Business:

595 S FEDERAL HIGHWAY
STE. 250
BOCA RATON, FL 33432 US

New Mailing Address:

FEI Number: 65-0303639 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KRUGMAN, RICHARD S MD
5355 TOWN CENTER ROAD
STE 405
BOCA RATON, FL 33486 US

Name and Address of New Registered Agent:

KRUGMAN, RICHARD S MD
595 S FEDERAL HIGHWAY
STE. 250
BOCA RATON, FL 33432 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: RICHARD S. KRUGMAN, M.D.

04/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: KRUGMAN, RICHARD S M.D.
Address: 5355 TOWN CENTER RD STE 405
City-St-Zip: BOCA RATON, FL 33486

Title: P () Delete
Name: GIORDANO, TAMARA B
Address: 5355 TOWN CENTER RD STE 405
City-St-Zip: BOCA RATON, FL 33486

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: KRUGMAN, RICHARD S MD
Address: 595 S FEDERAL HIGHWAY, STE. 250
City-St-Zip: BOCA RATON, FL 33432

Title: P (X) Change () Addition
Name: GIORDANO, TAMARA B
Address: 595 S FEDERAL HIGHWAY, STE. 250
City-St-Zip: BOCA RATON, FL 33432

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: TAMARA B. GIORDANO

P

04/30/2007

Electronic Signature of Signing Officer or Director

Date