

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V31368

Entity Name: VCG PROPERTIES, INC.

FILED
Apr 19, 2006
Secretary of State

Current Principal Place of Business:

1725 UNIVERSITY DR
STE 450
CORAL SPRINGS, FL 33071

New Principal Place of Business:

4925 WEST LEITNER DRIVE
CORAL SPRINGS, FL 33067

Current Mailing Address:

1725 UNIVERSITY DR
STE 450
CORAL SPRINGS, FL 33071

New Mailing Address:

4925 WEST LEITNER DRIVE
CORAL SPRINGS, FL 33067

FEI Number: 65-0331196

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHERRIN, JEFF
1725 UNIVERSITY DR
STE 450
CORAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

SHERRIN, JEFF
4925 WEST LEITNER DRIVE
CORAL SPRINGS, FL 33067 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:

04/19/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: SHERRIN, JEFF,
Address: 1725 UNIVERSITY DR STE 450
City-St-Zip: CORAL SPRINGS, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: SHERRIN, JEFF,
Address: 4925 WEST LEITNER DRIVE
City-St-Zip: CORAL SPRINGS, FL 33067

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: JEFF SHERRIN

PST

04/19/2006

Electronic Signature of Signing Officer or Director

Date