

FORM 8-K

**Item 5.02 Departure of Directors or Principal Officers; Election of Directors;
Appointment of Principal Officers**

On February 22, 2007, Richard Matulich resigned from the VOS International, Inc. Board of Directors effective on February 26, 2007. Mr. Matulich has also resigned as Chief Operating Officer (COO).

His resignations are based on his desire to pursue other interests and are not related to any disagreement on any matter relating to the Company's operations, policies or practices.

A vacancy will remain on the Board of Directors until a replacement can be appointed by the remaining board members or by shareholder vote at the next shareholder meeting.

SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the Registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

VOS International, Inc.

Date: February 26, 2007

By: \s\ Allan Ligi, President
Name: **Allan Ligi**
Title: President
Principal Executive Officer