

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000128509

FILED
Mar 12, 2006
Secretary of State

Entity Name: VERDAASDONK INVESTMENTS, INC.

Current Principal Place of Business:

1564 SUNRAY DR.
PALM HARBOR, FL 34683 US

New Principal Place of Business:

Current Mailing Address:

1564 SUNRAY DR.
PALM HARBOR, FL 34683 US

New Mailing Address:

FEI Number: 13-4307391

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VERDAASDONK, JOHANNES
1564 SUNRAY DR
PALM HARBOR, FL 34683 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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VERDAASDONK, JOHANNES
Address: 1564 SUNRAY DR
City-St-Zip: PALM HARBOR, FL 34683 US

Title: S () Delete
Name: VERDAASDONK, MARIA
Address: 1564 SUNRAY DR
City-St-Zip: PALM HARBOR, FL 34683 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: D () Change (X) Addition
Name: VERDAASDONK, JOLIEN S
Address: 1564 SUNRAYDRIVE
City-St-Zip: PALM HARBOR, FL 34683

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: JOHANNES VERDAASDONK

P

03/12/2006

Electronic Signature of Signing Officer or Director

Date