

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000016443

FILED
Apr 30, 2007
Secretary of State

Entity Name: VERO PROFESSIONAL PROPERTIES, INC.

Current Principal Place of Business:

800 8TH STREET
ATTN BILL MILLS
VERO BEACH, FL 32962 US

Current Mailing Address:

800 8TH STREET
ATTN BILL MILLS
VERO BEACH, FL 32962 US

New Principal Place of Business:

3103 CARDINAL DRIVE
ATTN TOM KELLEHER
VERO BEACH, FL 32963 US

New Mailing Address:

3103 CARDINAL DRIVE
ATTN TOM KELLEHER
VERO BEACH, FL 32963 US

FEI Number: 65-0817195

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SULLIVAN, CHARLES JR
1601 20TH ST
VERO BEACH, FL 32961 US

Name and Address of New Registered Agent:

KELLEHER, THOMAS W
3103 CARDINAL DRIVE
VERO BEACH, FL 32963 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: THOMAS W KELLEHER

04/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: KELLEHER, TOM
Address: 5208 NE 24TH TERR STE F116
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: STD () Delete
Name: SULLIVAN, CHARLES JR
Address: 1601 20TH ST
City-St-Zip: VERO BEACH, FL 32961

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: () Change () Addition
Name:
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: THOMAS W KELLEHER

PD

04/30/2007

Electronic Signature of Signing Officer or Director

Date