

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 543792

Entity Name: VERNA REALTY INC.

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

855 S. FEDERAL HIGHWAY
STE 113A
BOCA RATON, FL 33432 US

Current Mailing Address:

855 S. FEDERAL HIGHWAY
STE 113A
BOCA RATON, FL 33432 US

New Principal Place of Business:

855 S. FEDERAL HIGHWAY
STE 107
BOCA RATON, FL 33432 US

New Mailing Address:

855 S. FEDERAL HIGHWAY
STE 107
BOCA RATON, FL 33432 US

FEI Number: 59-1766156

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VERNA, VERA
855 S. FEDERAL HIGHWAY
SUITE 113A
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

VERNA, VERA
855 S. FEDERAL HIGHWAY
SUITE 107
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: VERA VERA

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: VERA, VERA,
Address: 432 HIGH STREET
City-St-Zip: BOCA RATON, FL 33432

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP () Change (X) Addition
Name: VERA, NICHOLAS
Address: 27010 SO RIDGE DRIVE
City-St-Zip: MISSION VIEJO,, CA 92692

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: VERA VERA

PRES

04/29/2005

Electronic Signature of Signing Officer or Director

Date