^{*} 2007 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 11, 2007 08:00 AM **DOCUMENT # 695801 Secretary of State** 1. Entity Name L. & B. VERO, INC. Principal Place of Business Mailing Address 127 QUEENSBERRY CRESCENT 127 QUEENSBERRY CRESCENT BIRMINGHA, AL 35223 US BIRMINGHA, AL 35223 US 01082007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 63-0814919 AND THE RESERVE AND THE PROPERTY OF THE PARTY OF THE PART \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent EVANS, HUGH M JR DO NOT WRITE 1688 W. HIBISCUS AVE MELBOURNE, FL 32901 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) 9, Election Campaign Financing \$5.00 May Be U00000581876 Trust Fund Contribution. Added to Fees 01/11/07-80009-009 150.00 10. OFFICERS AND DIRECTORS TITLE NAME BAILEY, JOHN STREET ABDRESS 127 QUEENSBERRY CRESCENT CITY-ST-ZIP BIRMINGHA, AL 35223 TITLE BAILEY, BONNIE SHAW NAME STREET ADDRESS 127 QUEENSBERRY CRESCENT CITY-ST-ZIP BIRMINGHAM, AL TITLE NAUF BAILEY, WILLIAM C. JR. STREET ADDRESS 127 QUEENSBERRY CRESCENT DO NOT WRITE CITY-ST-ZIP BIRMINGHAM, AL 35223 IN THIS SPACE រពា F NAME BAILEY, EVANS STREET ADDRESS 127 QUEENSBERRY CRESCENT CITY-ST-ZIP BIRMINGHAM, AL 35223 BAILEY, WILLIAM C SR. NAME STREET ADDRESS 127 QUEENSBERRY CRESCENT CITY-ST-ZIP BIRMINGHAM, AL 35223 TIME NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-9-07

Daytime Phone #

FILED