

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000001137

FILED
Apr 26, 2007
Secretary of State

Entity Name: VERDERAME CONSTRUCTION CO., INC.

Current Principal Place of Business:

10-40 BORDEN AVENUE
LONG ISLAND CITY, NY 11101

New Principal Place of Business:

601 N CONGRESS AVENUE
#302
DELRAY BEACH, FL 33445

Current Mailing Address:

1181 SOUTH ROGERS CIRCLE
STE 31
BOCA RATON, FL 33487

New Mailing Address:

601 N CONGRESS AVENUE
SUITE 302
DELRAY BEACH, FL 33445

FEI Number: 13-2578835

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VERDERAME, ANTHONY
1181 SOUTH ROGERS CIRCLE
STE 31
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

VERDERAME, ANTHONY
601 N CONGRESS AVENUE
SUITE 302
DELRAY BEACH, FL 33445 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: ANTHONY VERDERAME

04/26/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VERDERAME, ANTHONY
Address: 15948 D'ALENE DRIVE
City-St-Zip: DEL RAY BEACH, FL 33446

Title: V () Delete
Name: VERDERAME, MARK
Address: 15948 D'ALENE DRIVE
City-St-Zip: DEL RAY BEACH, FL 33446

Title: ST () Delete
Name: VERDERAME, JOANNA
Address: 15948 D'ALENE DRIVE
City-St-Zip: DEL RAY BEACH, FL 33446

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: VERDERAME, ANTHONY
Address: 15948 D'ALENE DRIVE
City-St-Zip: DEL RAY BEACH, FL 33446

Title: VP (X) Change () Addition
Name: VERDERAME, MARC
Address: 15948 D'ALENE DRIVE
City-St-Zip: DEL RAY BEACH, FL 33446

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

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: ANTHONY VERDERAME

PRES

04/26/2007

Electronic Signature of Signing Officer or Director

Date