2006 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

12. I hereby certify that the information ndicated on this report or suppleme of the corporation or the receivif changed, or on an attachmer

SIGNATURE:

address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Mar 22, 2006 8:00 am Secretary of State DOCUMENT # F04000005123 1. Entity Name 03-22-2006 90029 025 ***150.00 VERDE, INC. Principal Place of Business Mailing Address 7950 US HIGHWAY 98 NORTH LAKELAND FL 33809 7950 US HIGHWAY 98 NORTH LAKELAND FL 33809 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 36-3783054 Not Applicable Ζip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SHORTLY, J. TIMOTHY Street Address (P.O. Box Number is Not Acceptable) 7950 US HIGHWAY 98 NORTH LAKELAND FL 33809 City Zip Code 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 10/5. Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITLE Change ☐ Addition SHORTLY, J. TIMOTHY NAME NAME STREET ADDRESS STREET ADDRESS PO BOX 832 MOUNTAIN LAKE CITY-ST-ZIP LAKE WALES FL 33859 CITY-ST-ZIP ☐ Defete Change ☐ Addition NAME SHORTLY, TARA NAME STREET ADDRESS PO BOX 832 MOUNTAIN LAKE STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP LAKE WALES FL 33859 Delete TITLE TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS City-St-7IP CITY-ST-7IP TITI F ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP polied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information I 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 stee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11

10/06

FILED