

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000005123

Entity Name: VERDE, INC.

FILED
Jul 09, 2007
Secretary of State

Current Principal Place of Business:

7950 US HIGHWAY 98 NORTH
LAKELAND, FL 33809

New Principal Place of Business:

2300 NORTH SCENIC HIGHWAY
LAKE WALES, FL 33898

Current Mailing Address:

7950 US HIGHWAY 98 NORTH
LAKELAND, FL 33809

New Mailing Address:

2300 NORTH SCENIC HIGHWAY
LAKE WALES, FL 33898

FEI Number: 36-3783054

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHORTLY, J. TIMOTHY
7950 US HIGHWAY 98 NORTH
LAKELAND, FL 33809 US

Name and Address of New Registered Agent:

SHORTLY, J. TIMOTHY
2300 NORTH SCENIC HIGHWAY
LAKE WALES, FL 33898 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:

07/09/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CP () Delete
Name: SHORTLY, J. TIMOTHY
Address: PO BOX 832 MOUNTAIN LAKE
City-St-Zip: LAKE WALES, FL 33859

Title: DVPS () Delete
Name: SHORTLY, TARA
Address: PO BOX 832 MOUNTAIN LAKE
City-St-Zip: LAKE WALES, FL 33859

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: JOHN T SHORTLY

PRES

07/09/2007

Electronic Signature of Signing Officer or Director

Date