

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000003484

Entity Name: VERDANT, INC.

FILED  
Apr 11, 2008  
Secretary of State

## Current Principal Place of Business:

1000 SOUTH POINTE DRIVE TH-A10  
MIAMI BEACH, FL 33139

## New Principal Place of Business:

## Current Mailing Address:

1000 SOUTH POINTE DRIVE TH-A10  
MIAMI BEACH, FL 33139

## New Mailing Address:

FEI Number: 20-2802984

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

CURD, DAVID J  
1521 ALTON ROAD  
#310  
MIAMI BEACH, FL 33139 US

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: CP ( ) Delete  
Name: CURD, DAVID J  
Address: 1600 W 25 STREET  
City-St-Zip: MIAMI BEACH, FL 33140

Title: DVPS ( ) Delete  
Name: DAVID PAUL ALEXANDER, OVER  
Address: 1800 SUNSET HARBOUR DRIVE #1112  
City-St-Zip: MIAMI BEACH, FL 33139

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CP (X) Change ( ) Addition  
Name: CURD, DAVID J  
Address: 1521 ALTON ROAD, #310  
City-St-Zip: MIAMI BEACH, FL 33139

Title: DVPS (X) Change ( ) Addition  
Name: DAVID PAUL ALEXANDER, OVER  
Address: 1521 ALTON ROAD, #348  
City-St-Zip: MIAMI BEACH, FL 33139

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: DAVID J CURD

P

04/11/2008

Electronic Signature of Signing Officer or Director

Date