

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000003335

FILED
Apr 24, 2007
Secretary of State

Entity Name: VERDUGO ENTERPRISES GROUP, INC.

Current Principal Place of Business:

101 CONVENTION CENTER DR
NCH
LAS VEGAS, NV 89109

New Principal Place of Business:

Current Mailing Address:

2262 WINDCREST LAKE CIRCLE
ORLANDO, FL 32824

New Mailing Address:

FEI Number: 20-4714491

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADAMS, JULIA
2262 WINDCREST LAKE CR
ORLANDO, FL 32824 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: D () Delete
Name: ADAMS, MICHAEL
Address: 505 YELLOWOOD COURT
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: P () Delete
Name: ADAMS, VINCENT
Address: 879 JAYNE PLACE
City-St-Zip: BALDWIN, NY 11510

Title: VP () Delete
Name: ADAMS, JULIA
Address: 2262 WINDCREST LAKE CR
City-St-Zip: ORLANDO, FL 32824

Title: S () Delete
Name: ADAMS, MALCOLM
Address: 4920 WINTERS CHAPEL RD
City-St-Zip: ATLANTA, GA 30360

Title: T () Delete
Name: ADAMS, MAURICE JR.
Address: 319 COLONY COURT
City-St-Zip: KISSIMMEE, FL 34758

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ADAMS, MICHAEL
Address: 2077 G DIXIE BELLE DRIVE
City-St-Zip: ORLANDO, FL 32812

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

Title: CFO (X) Change () Addition
Name: ADAMS, JULIA
Address: 2262 WINDCREST LAKE CR
City-St-Zip: ORLANDO, FL 32824

Title: S (X) Change () Addition
Name: ADAMS, MICHAEL
Address: 2077 G DIXIE BELLE DRIVE
City-St-Zip: ORLANDO, FL 32812

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: JULIA ADAMS

CFO

04/24/2007

Electronic Signature of Signing Officer or Director

Date