2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 28, 2009
Secretary of State

DOCUMENT# F06000003335

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: 2077 G DIXIE BELLE DRIVE
City-St-Zip: ORLANDO, FL 32812

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: JULIA ADAMS CFO 02/28/2009

Electronic Signature of Signing Officer or Director — Date