## 2006 FOR PROFIT CORPORATION ANNUAL REPORT

## Secretary of State **DOCUMENT #F99000002822** 01-17-2006 90234 031 \*\*\*150.00 1. Entity Name VERO ASSOCIATES, INC. Principal Place of Business Mailing Address じしししゃしょく 3260 S SHORE DRIVE 3260 S SHORE DRIVE SUITE 63C SUITE 63C PUNTA GORDA, FL 33955 PUNTA GORDA, FL 33955 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01132006 CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 13-3297325 Not Applicable Zip Zip 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 Name GOLOMB, LOUISE Street Address (P.O. Box Number is Not Acceptable) 3260 S SHORE DRIVE SUITE 63C PUNTA GORDA, FL 33955 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 renstating) DATE \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TIT? F ☐ Delete TITLE ☐ Change ☐ Addition GOLOMB, LOUISE NAME STREET ADDRESS. 3260 S SHORE DRIVE STREET ADDRESS PUNTA GORDA, FL 33955 CITY-ST-ZIP CITY-ST-7IP ☐ Delete Chance Addition GOLOMB, GERALD NAME: NAME STREET ADDRESS 3260 S SHORE DRIVE STREET ADORESS CITY-ST-7IP PUNTA GORDA, FL 33955 CITY-ST-ZIP TILE Delete THE ☐ Addition ROTH, STEPHEN NAME 2 Bay Street STREET ADDRESS 33 TIER STREET STREET ADDRESS CITY-ST-ZIP **BRONX, NY 10464** CITY-ST-ZIP TITLE ☐ Delete ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7P TITLE ☐ Delete រាn e ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CTTY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. SIGNATURE: MANUAL MOONTH NEW YORK OF THE EMPOWER OF THE PROPERTY OF THE PROPE

FILED Jan 17, 2006 8:00 am