## 2008 FOR PROFIT CORPORATION

## FILED Apr 30, 2008 8:00 am Secretary of State

| <br><b>—</b> • • • • • • • • • • • • • • • • • • • |        |  |
|--|--------|--|
|  | DEDART |  |
| ANNUAL   | RPPURI |  |
| WILLIANS WE  |        |  |
| <br>   |        |  |
|  |        |  |

| DOCUMENT # P00000108009  1. Entity Name  J.C. DENIRO VEROMAR PROPERTY, INC.   |  |  |                       |  |       | 04-3        | 80-2008 901    | .95 026 ***                    | *150.00                    |                           |
|---|--|--|-----------------------|--|-------|-------------|----------------|--------------------------------|----------------------------|---------------------------|
| Principal Place of Business  822 E ATLANTIC AVENUE  DELRAY BEACH, FL 33483  |  | Mailing Address  822-E ATLANTIC AVENUE  DELRAY BEACH, FL 33483 |                       |  |       |             |                |                                |                            |                           |
| 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 824 E Atlantic Aut 824 E Atlantic Suite, Apt. #, etc.   |  |  | anto                  | c Av   | 4     | 04242008    | Chg-P          | 2414 <b>48</b> 181 11\$14 8831 | E034 (12/06)               |                           |
| City & State  | Suit #7 City & State  Suite # 7 City & State               |  |                       |  |       | 4. FEI Numb |                |                                | <u> </u>                   | plied For<br>t Applicable |
| Zip   | Country  | Zip  | Coun                  | ltry   |       |             | of Status Desi |                                | \$8.75 Add<br>Fee Required | itional<br>i              |
| · · ·   | 6. Name and Address of Current R                           | legistered Agent   |                       | Name   |       | 7. Name and | Address of N   | lew Registere                  | d Agent                    |                           |
| DENIRO, JOHN C<br>822 E ATLANTIC AVENUE   |  |  | ,                     | Street Address (P.O. Box Number is Not Acceptable) |       |             |                |                                |                            |                           |
| DELRAY BEACH, FL 33483-0  |  |  | 824 E Atlantic Ave #7 |  |       |             |                |                                |                            |                           |
|   | /1   |  |                       | City   |       |             |                | F                              | 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  Signaty Typed or printed name of registered agent and title il applicable (NOTE: Registered Agent signature required when reinstating)  DATE |  |  |                       |  |       |             |                |                                |                            |                           |
| FILE NOW!!! FEE IS \$150.00  After May 1, 2008 Fee will be \$550.00  9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution.   Added to Fees  |  |  |                       |  |       |             |                |                                |                            |                           |
| 10.   | OFFICERS AND E   |  | 11.                   |  |       | ADDITIONS   | /CHANGES TO    | OFFICERS A                     | ND DIRECTORS               |                           |
| NAME I  | PSTD<br>DENIRO, JOHN                                       | ☐ Delete   | NAM                   | E  | # N L | , 17 4      | Hlanti         | Aire                           | ☐ Change                   | Addition                  |
| 1   | <del>822 E ATLANTIC AVENUE</del><br>DELRAY BEACH, FL 33483 |  | - 1                   | ET ADDRESS<br>- ST-ZIP                             | 8 2 7 | T K /       | r) /aart       | _ //•                          | ( " )                      |                           |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP   |  | ☐ Delete   |                       |  |       |             |                |                                | ☐ Change                   | Addition                  |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP   |  | □ Delete   |                       |  |       |             |                |                                | ☐ Change                   | Addition                  |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP   |  | ☐ Detete   |                       |  |       |             |                |                                | ☐ Change                   | Addition                  |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP   |  | ☐ Delete   | - 1                   |  |       |             |                |                                | Change                     | Addition                  |
| TITLE NAME STREET ADDRESS CHY-ST-ZIP  | wife that the information appoint with                     | ☐ Delete   | CITY                  | ME<br>EET ADDRESS<br>7-ST-ZIP                      |       |             |                |                                | Change                     | Addition                  |

I nereby certify that the information supplied with this filing 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 fike empowered.

SIGNATURE: \_

4/29/08 561 278-3030