## 2006 FOR PROFIT CORPORATION

## **ANNUAL REPORT**

## Secretary of State 05-01-2006 90391 031 \*\*\*150.00 DOCUMENT # P01000057559 VERTEX INTERNATIONAL TRADING GROUP, INC. .40070294 Principal Place of Business Mailing Address 3650 CORALRIDGE DR. 3650 CORALRIDGE DR. STE. 103 STE. 103 POMPANO BEACH, FL 33065 POMPANO BEACH, FL 33065 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04152006 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 65-1112249 Not Applicable Zip Country 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 DIAMOND, BARRY A ESQ. Street Address (P.O. Box Number is Not Acceptable) 9728 WEST SAMPLE ROAD CORAL SPRINGS, FL 33065 Zip Code FL 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 reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Delete TITLE TITI F ☐ Change Addition PROVOST, ROBERT NAME NAME STREET ADORESS 3650 CORAL RIDGE DR, #103 STREET ADDRESS CITY-ST-ZIP CORAL SPRINGS, FL 33065 CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME PROVOST, WILLIAM NAME STREET ADDRESS 3650 CORAL RIDGE DR, #103 STREET ADDRESS CITY-ST-ZIP CORAL SPRINGS, FL 33065 CITY-SI-ZIP TITLE TD ☐ Delete TITLE Change ☐ Addition DEL AGUILA, DANIEL NAME NAME STREET ADDRESS 3650 CORAL RIDGE DR. #103 STREET ADDRESS CITY-ST-ZIP CORAL SPRINGS, FL 33065 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

12. I hereby 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 although the empowered.

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

SIGNATURE: 3

CITY-ST-7IP

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Delete

4. 28.06 754 7575707

Daytime Phone #

☐ Channe

☐ Addition

**FILED** 

May 01, 2006 8:00 am