

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000104018

FILED
Apr 06, 2006
Secretary of State

Entity Name: VERSATILE IMPROVEMENTS & REMODELING, INC.

Current Principal Place of Business:

22553 SWORDFISH DR
BOCA RATON, FL 33428

New Principal Place of Business:

1833 SW LOFGREN AVE.
PORT ST. LUCIE, FL 34953

Current Mailing Address:

22553 SWORDFISH DR
BOCA RATON, FL 33428

New Mailing Address:

1833 SW LOFGREN AVE.
PORT ST. LUCIE, FL 34953

FEI Number: 65-1150940

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VERGA, PAUL A
22553 SWORDFISH DR
BOCA RATON, FL 33428 US

Name and Address of New Registered Agent:

VERGA, PAUL A
1833 SW LOFGREN AVE.
PORT ST. LUCIE, FL 34953 US

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: PAUL A. VERGA

04/06/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: VERGA, PAUL A MR.
Address: 22553 SWORDFISH DR.
City-St-Zip: BOCA RATON, FL 33428 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: VERGA, PAUL A MR.
Address: 1833 LOFGREN AVE.
City-St-Zip: PORT ST. LUCIE, FL 34953 US

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: PAUL A. VERGA

PRES

04/06/2006

Electronic Signature of Signing Officer or Director

Date