

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000016293

FILED
Apr 10, 2006
Secretary of State

Entity Name: VERITAS FINANCIAL GROUP, INC.

Current Principal Place of Business:

10951 WEST BROWARD BLVD.
PLANTATION, FL 33324

New Principal Place of Business:

9330 NW 10TH COURT
PLANTATION, FL 33322

Current Mailing Address:

10951 WEST BROWARD BLVD
PLANTATION, FL 33324

New Mailing Address:

9330 NW 10TH COURT
PLANTATION, FL 33322

FEI Number: 75-3014345

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETTIT, DAVID R III
10951 WEST BROWARD BLVD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

PETTIT, DAVID R III
9330 NW 10TH COURT
PLANTATION, FL 33322 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: DAVID R PETTIT III

04/10/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: PETTIT, DAVID R III
Address: 10951 W BROWARD BLVD
City-St-Zip: PLANTATION, FL 33324

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: PETTIT, DAVID R III
Address: 9330 NW 10TH COURT
City-St-Zip: PLANTATION, FL 33322

Title: S () Change (X) Addition
Name: PETTIT, JULIA B
Address: 9330 NW 10TH COURT
City-St-Zip: PLANTATION, FL 33322

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: DAVID R PETTIT III

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04/10/2006

Electronic Signature of Signing Officer or Director

Date