## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

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

| 1. Entity Name VERGINA, INC.                                |  |  |                                     |   | 04-30-2008 90201 024 ****158.75            |   |            |                   |                           |
|---|--|--|-------------------------------------|---|--|---|------------|-------------------|---------------------------|
|   | W. STARMAN, CPA<br>MI TRAIL NORTH, FOURTH FLOOR                                  | Mailing Address<br>3033 RIVIERA DRIVE<br>SUITE 201<br>NAPLES, FL 34103 |                                     | (MINIO    MINI 800 1800 1800 1800 1800 1800 1800 1800   |  |   |            |                   |                           |
| 2. Principal P  | lace of Business - No P.O. Box #   | 3. Mailing Address c/o David G Budd                                    |                                     |   |  |   |            |                   |                           |
| Suite, Apt. #, etc.   |  | Suite, Apt. #, etc. 5551 Ridgewood Dr., #501                           |                                     | #501  | 03112008                                   | Chg-P   | CR2E       | 034 (12/06)       |                           |
| City & State  |  | City & State Naples, Flori   | City & State Naples, Florida        |   | 4. FEI Numb<br>20-046                      |   |            |                   | plied For<br>t Applicable |
| Zip   | Country  | Zip<br>34108   | Country                             |   | 5. Certificate                             | of Status Desired                               | XX         | \$8.75 Add        |                           |
| 6. Name and Address of Current Registered Agent             |  |  |                                     | 7. Name and Address of New Registered Agent             |  |   |            |                   |                           |
| SHELDON W. STARMAN<br>4099 TAMIAMI TRAIL NORTH<br>SUITE 400 |  |  |                                     | Name Street Address (P.O. Box Number is Not Acceptable) |  |   |            |                   |                           |
| NAPLES, FL 34103  |  |  |                                     |   |  |   | FL         | Zip Code          | )                         |
|   | named entity submits this statement fi<br>ions of registered agent.              | or the purpose of changing its   | registered offic                    | e or registe  | red agent, or bo                           | th, in the State of Flo                         | rida. I am | tamiliar with,    | and accept                |
| SIGNATURE   | Signature, typed or printed name of registered agen                              | I and little it applicable. (NOTE                                      | : Registerea Agent si               | gnature required  | J when reinstating)                        |   | DATE       | ·                 | <del></del>               |
|   | E NOW!!! FEE IS \$150.00<br>ay 1, 2008 Fee will be \$550                         | 9. Election Campai<br>00 Trust Fund Contr                              |                                     |   | .00 May Be<br>led to Fees                  |   |            |                   |                           |
| 10.   | OFFICERS AND DIRECTORS 11  |  |                                     |   | ADDITIONS                                  | CHANGES TO OFFI                                 | CERS AN    | D DIRECTORS       | 3 IN 11                   |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP                       | D<br>BUDD, DAVID G<br>3033 RIVIERA DRIVE STE 201<br>NAPLES, FL 34103             | /IERA DRIVE STE 201  |                                     |   | ☐ Ridgewood Drive, #501 les, Florida 34108 |   |            |                   |                           |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP                       |  | ☐ Delete   | TITLE NAME STREET ADDRE CITY-ST-ZIP | ss  |  |   |            | ☐ Change          | Addition                  |
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| NAME STREET ADDRESS CITY-ST-ZIP                             |  | ☐ Delete   | TITLE NAME STREET ADDRE             | ss  |  |   |            | ☐ Change          | Addition                  |
| NAME  TSTREET ADDRESS  CITY-ST-ZIP                          |  | ☐ Delete   | TITLE NAME STREET ADDRE             | .ss   |  |   |            | Change            | Addition                  |
| THE NAME STREET ADDRESS CITY-ST-ZIP                         |  | ☐ Delete   | TITLE NAME STREET ADDRE             | ess   |  |   |            | ☐ Change          | Addition                  |
| STREET ADDRESS CITY-ST-ZIP 12. I hereby                     | certify that the information supplied wide on this report or supplemental report | th this filing does not qualify fo                                     | STREET ADDRE                        | ns containe   | d in Chapter 11<br>same legal effe         | 9, Florida Statutes. I<br>ct as if made under c | further ce | rtify that the in | ntorma<br>or dire         |

indicated on this report or suppremental report is rive and accurate and that my signature shall have the same legal effect as it made under oath; that I am an officer or diffector 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:

OFFICER OR DIRECTOR

4-25-08

239-514-1000

Dayt-me Phone #