2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000131191

Entity Name: FRANK VERNA, P.A.

FILED May 02, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8433 ABBOTSBURY DR 6373 NEW INDEPENDENCE PKWY WINDERMERE, FL 34786 WINTER GARDEN, FL 34787

Current Mailing Address: New Mailing Address:

8433 ABBOTSBURY DR 6373 NEW INDEPENDENCE PKWY WINDERMERE, FL 34786 WINTER GARDEN, FL 34787

FEI Number: 06-1668583 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

VERNA, FRANK C

8433 ABBOTSBURY DR

WINDERMERE, FL 34786 US

VERNA, FRANK C

6373 NEW INDEPENDENCE PKWY

WINTER GARDEN, FL 34787 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: FRANK C VERNA 05/02/2006

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition

Name: VERNA, FRANK Name: VERNA, FRANK

Address: 8433 ABBOTSBURY DR Address: 6373 NEW INDEPENDENCE PKWY
City-St-Zip: WINDERMERE, FL 34786 City-St-Zip: WINTER GARDEN, FL 34787

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: FRANK C VERNA D 05/02/2006