2006 FOR PROFIT CORPORATION

changed, or on an attachment with

SIGNATURE:

FILED **ANNUAL REPORT** May 01, 2006 08:00 AN Secretary of State DOCUMENT # P03000015274 1. Entity Name BAINBRIDGE VERO, INC. Principal Place of Business Mailing Address 12791 WEST FOREST HILL BLVD. SUITE 5B 12791 WEST FOREST HILL BLVD. SUITE 5B WELLINGTON, FL 33414 WELLINGTON, FL 33414 03202006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 06-1677447 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MEAD, SHEĮLA DO NOT WRITE 12791 WEST FOREST HILL BLVD. SUITE 5B WELLINGTON, FL 33414 IN THIS SPACE 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TRILE SCHECHTER, RICHARD A NAME STREET ADDRESS 12791 WEST FOREST HILL BLVD. SUITE 5B CITY-ST-ZIP WELLINGTON, FL 33414 U00000553430 US/15/08-80053-001 158.75 TITLE MEAD, SHEILA NAME 12791 WEST FOREST HILL BLVD. SUITE 5B STREET ADDRESS WELLINGTON, FL 33414 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CMY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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

like empowered.

PED OR BRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Thomas J. Keady

4/20/06

561-333-3669

Daytime Phone #