

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000033628

FILED
Jul 21, 2006
Secretary of State

Entity Name: VERO ISLAND REALTY INC.

Current Principal Place of Business:

1546 SMUGGLER'S COVE
VERO BEACH, FL 32963 US

New Principal Place of Business:

946 REEF LANE
VERO BEACH, FL 32963 US

Current Mailing Address:

BOX 650392
VERO BEACH, FL 329650392 US

New Mailing Address:

BOX 8331
VERO BEACH, FL 329638331 US

FEI Number: 83-0352277

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRAIN, PAULINE S
108 SPRINGLAKE COURT
SUITE 201
VERO BEACH, FL 32962 US

Name and Address of New Registered Agent:

CRAIN, PAULINE S
946 REEF LANE
VERO BEACH, FL 32963 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: PAULINE S. CRAIN

07/21/2006

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:

Title: PRES () Delete
Name: LEWIS, VINAL E
Address: 108 SPRINGLAKE COURT, SUITE 201
City-St-Zip: VERO BEACH, FL 32962 US

Title: TREA () Delete
Name: CRAIN, PAULINE S
Address: 108 SPRINGLAKE COURT, SUITE 201
City-St-Zip: VERO BEACH, FL 32962 US

Title: SEC () Delete
Name: CRAIN, PAULINE S
Address: 108 SPRINGLAKE COURT, SUITE 201
City-St-Zip: VERO BEACH, FL 32962 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: LEWIS, VINAL E
Address: PO BOX 8331
City-St-Zip: VERO BEACH, FL 329638331 US

Title: TREA (X) Change () Addition
Name: CRAIN, PAULINE S
Address: PO BOX 8331
City-St-Zip: VERO BEACH, FL 32963 US

Title: SEC (X) Change () Addition
Name: CRAIN, PAULINE S
Address: BOX 8331
City-St-Zip: VERO BEACH, FL 32963 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: PAULINE S. CRAIN

SEC

07/21/2006

Electronic Signature of Signing Officer or Director

Date