

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000064934

Entity Name: VERIFIEZ, INC.

FILED
Jan 31, 2007
Secretary of State

Current Principal Place of Business:

2248 ELSINORE AVENUE
WINTER PARK, FL 32792 US

New Principal Place of Business:

Current Mailing Address:

5415 LAKE HOWELL ROAD
SUITE 130
WINTER PARK, FL 32792 US

New Mailing Address:

FEI Number: 20-1238739

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHERIDAN, STEPHAN
541 S. ORLANDO AVENUE
SUITE 300
MAITLAND, FL 32751 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: AGER, FRANCOISE
Address: 1702 S. MAGNOLIA AVENUE
City-St-Zip: SANFORD, FL 32771

Title: VP () Delete
Name: GOLDBACKER, AMELIA
Address: 2248 ELSINORE AVENUE
City-St-Zip: WINTER PARK, FL 32792

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: AMELIA GOLDBACKER

VP

01/31/2007

Electronic Signature of Signing Officer or Director

Date