## 2006 FOR PROFIT CORPORATION ANNUAL REPORT

## Apr 24, 2006 08:00 AN Secretary of State **DOCUMENT # P04000079585** 1. Entity Name VERO INTERNATIONAL CORP. Mailing Address Principal Place of Business 7601 SW LOST RIVER RD 7601 SW LOST RIVER RD STUART, FL 34997 STUART, FL 34997 04052006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-1231205 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent PERLSTEIN, ARNOLD ESQ DO NOT WRITE 7601 SW LOST RIVER RD STUART, FL 34997 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, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) 1100000533605 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees 05/06/06-80129-010 158.75 After May 1, 2006 Fee will be \$550.00 10. OFFICERS AND DIRECTORS n TITLE TABOR, MARTIN NAME STREET ADDRESS 7601 SW LOST RIVER RD STUART, FL 34997 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY+ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: 4

NAME STREET ADDRESS CITY-ST-ZIP

UNE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

772 463 7400 Daylima Phone #

FILED