

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000115518

FILED
Nov 11, 2005
Secretary of State**Entity Name:** VERNA-CARA REAL ESTATE, INC.**Current Principal Place of Business:**2039 NORTH UNIVERSITY DRIVE
SUNRISE, FL 33322 US**New Principal Place of Business:**8433 ABBOTSBURY DR
WINDERMERE, FL 34786 US**Current Mailing Address:**2039 NORTH UNIVERSITY DRIVE
SUNRISE, FL 33322 US**New Mailing Address:**8433 ABBOTSBURY DR
WINDERMERE, FL 34786 US**FEI Number:** 20-1463514**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**GERRITS, ANDREW T ESQ.
6350 NORTH ANDREWS AVENUE
SUITE 100
FORT LAUDERDALE, FL 33309 US**Name and Address of New Registered Agent:**VERNA, FRANK C
8433 ABBOTSBURY DR
WINDERMERE, FL 34786 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

11/11/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VERNA, FRANK
Address: 2039 N. UNIVERSITY DRIVE
City-St-Zip: SUNRISE, FL 33322 US

Title: VP () Delete
Name: CARACCILOLO, ALFRED
Address: 2039 N. UNIVERSITY DRIVE
City-St-Zip: SUNRISE, FL 33322 US

Title: S () Delete
Name: VERNA, ANTONETTE
Address: 2039 N. UNIVERSITY DRIVE
City-St-Zip: SUNRISE, FL 33322 US

Title: T (X) Delete
Name: CARACCILOLO, PAMELA
Address: 2039 N. UNIVERSITY DRIVE
City-St-Zip: SUNRISE, FL 33322

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VERNA, FRANK
Address: 8433 ABBOTSBURY DR
City-St-Zip: WINDERMERE, FL 34786 US

Title: S (X) Change () Addition
Name: VERNA, ANTONETTE
Address: 8433 ABBOTSBURY DR
City-St-Zip: WINDERMERE, FL 34786 US

Title: T (X) Change () Addition
Name: VERNA, ANTONETTE
Address: 8433 ABBOTSBURY DR
City-St-Zip: WINDERMERE, FL 34786 US

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 Section 119.07(3)(i), 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 VERNA

P

11/11/2005

Electronic Signature of Signing Officer or Director

Date