

FILED
Jul 05, 2006 8:00 am
Secretary of State

4/2
5/1

04-24-2006 90451 001 ****50.00
05-15-2006 90042 046 ***100.00

**2006 FOR PROFIT CORPORATION
ANNUAL REPORT**

DOCUMENT # P04000125506

1. Entity Name
VERETECH, INC.



Principal Place of Business
150 E PALMETTO PARK ROAD SUITE 650
BOCA RATON, FL 33432

Mailing Address
150 E PALMETTO PARK ROAD SUITE 650
BOCA RATON, FL 33432

66021238



2. Principal Place of Business
150 E Palmetto Park Road
Suite, Apt. #, etc.
Suite 340

3. Mailing Address
150 E Palmetto Park Road
Suite, Apt. #, etc.
Suite 340

04182008 Chg-P CR2E034 (11/05)

City & State
Boca Raton, FL
Zip
33432

City & State
Boca Raton, FL
Zip
33432

4. FEI Number
20-1588902
Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

SHEIASSON, MICHAEL P
272 SE 5TH AVE
DELRAY BEACH, FL 33483

Name
MICHAEL P. SHEINSON
Street Address (P.O. Box Number is Not Acceptable)

272 SE 5th Avenue
City DELRAY BEACH FL Zip Code 33483

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 Agents signature required when reappointing)

On/TF

FILE NOW!!! FEE IS \$150.00
After May 1, 2006 Fee will be \$350.00

9. Election Campaign Financing
Trust Fund Contribution. ☐ \$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE
NAME CM SHINSON, MICHAEL P ☐ Delete
STREET ADDRESS 272 SE 5TH AVE
CITY- ST- ZIP DELRAY BEACH, FL 33483

TITLE
NAME PD MCFALL, J. MICHAEL ☐ Delete
STREET ADDRESS 150 E. PALMETTO PARK RD, SUITE 340
CITY- ST- ZIP BOCA RATON, FL 33432

TITLE
NAME TSD DEFAING, ARTHUR ☐ Delete
STREET ADDRESS 150 E. PALMETTO PARK RD, SUITE 340
CITY- ST- ZIP BOCA RATON, FL 33432

TITLE
NAME D C. GROSS I ☐ Delete
STREET ADDRESS 150 E. PALMETTO PARK BLVD, SUITE 340
CITY- ST- ZIP BOCA RATON, FL 33432

TITLE
NAME D ROSSI, VINCE ☐ Delete
STREET ADDRESS 150 E PALMETTO PARK RD, SUITE 340
CITY- ST- ZIP BOCA RATON, FL 33432

TITLE
NAME ☐ Delete
STREET ADDRESS
CITY- ST- ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME MICHAEL P. SHEINSON ☒ Change ☐ Addition
STREET ADDRESS
CITY- ST- ZIP

TITLE
NAME ☐ Change ☐ Addition
STREET ADDRESS
CITY- ST- ZIP

TITLE
NAME ARTHUR DELAURIER ☒ Change ☐ Addition
STREET ADDRESS
CITY- ST- ZIP

TITLE
NAME ☒ Change ☐ Addition
STREET ADDRESS
CITY- ST- ZIP

TITLE
NAME ☐ Change ☐ Addition
STREET ADDRESS
CITY- ST- ZIP

TITLE
NAME ☐ Change ☐ Addition
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 118, 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, as an attachment with an address, with another like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/18/06

561-544-1434

No change
please
Thank you!!