

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000125506

Entity Name: VERETECH, INC.

FILED
Apr 20, 2007
Secretary of State

Current Principal Place of Business:

150 E PALMETTO PARK ROAD SUITE 340
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

150 E PALMETTO PARK ROAD SUITE 340
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 20-1589902

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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

04/20/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CM () Delete
Name: SHEINSON, MICHAEL P
Address: 272 SE 5TH AVE
City-St-Zip: DELRAY BEACH, FL 33483

Title: PD () Delete
Name: MCFALL, J. MICHAEL
Address: 150 E. PALMETTO PARK RD, SUITE 340
City-St-Zip: BOCA RATON, FL 33432

Title: TSD () Delete
Name: DELAURIER, ARTHUR
Address: 150 E. PALMETTO PARK RD, SUITE 340
City-St-Zip: BOCA RATON, FL 33432

Title: D () Delete
Name: C, GROSS I
Address: 150 E. PALMETTO PARK BLVD, SUITE 340
City-St-Zip: BOCA RATON, FL 33432

Title: D () Delete
Name: ROSSI, VINCE
Address: 150 E PALMETTO PARK RD, SUITE 340
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: D (X) Change () Addition
Name: GROSS, IRWIN C
Address: 150 E. PALMETTO PARK BLVD, SUITE 340
City-St-Zip: BOCA RATON, FL 33432

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: MICHAEL J MCFALL

PD

04/20/2007

Electronic Signature of Signing Officer or Director

Date