2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

DOCUMENT # P04000146858

FILED

Mar 14, 2005 8:00 am Secretary of State
03-14-2005 90116 045 ***150.00

1. Entity Name VERTICAL ENTERPRISE, INC. Principal Place of Business 50026306 Mailing Address 5000 U.S. HIGHWAY 17 5000 U.S. HIGHWAY 17 SUITE 18, #301 SUITE 18, #301 ORANGE PARK, FL 32003-8229 ORANGE PARK, FL 32003-8229 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03082005 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 20-1913877 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BRANT, ABRAHAM, REITER, ET AL, P.A. Street Address (P.O. Box Number is Not Acceptable) 50 NORTH LAURA STREET **SUITE 2750** JACKSONVILLE, FL 32202 City Zip Code 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 Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. P/D D Change TITLE ☐ Defete TITLE Addition IGNELZI, EMERIC JOSEPH JR. Ignelzi, Emeric Joseph Jr. NAME NAME STREET ADDRESS 5000 U.S. HIGHWAY 17, SUITE 18, #301 STREET ADDRESS 5000 U.S. Highway 17, Suite 18, #301 ORANGE PARK, FL 320038229 CITY-ST-7IP CITY-ST-7(P Orange Park, FL 320038229 ☐ Change TITLE ☐ Delete TITLE X Addition Hechinger, Herta G. NAME MARAE STREET ADDRESS STREET ADDRESS 5453 H and R Subdivision Road CITY-ST-ZIP CITY-ST-ZIP Brazoria, TX 77422 ☐ Change TITLE Delete TITE F Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ÇITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITI F

I hereby certify that the information supplied with this filing does not qualify 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 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?

NAME

STREET ADDRESS CITY-ST-ZIP

NAME STREET ADDRESS

CITY-ST-7IP

(904) 215–4271