2007 FOR PROFIT CORPORATION .

FILED ANNUAL REPORT Mar 16, 2007 08:00 A DOCUMENT # P04000146858 Secretary of State VERTICAL ENTERPRISE, INC. Principal Place of Business_ 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 03062007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FE! Number 20-1913877 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BRANT, ABRAHAM, REITER, ET AL, P.A. DO NOT WRITE 50 NORTH LAURA STREET **SUITE 2750** IN THIS SPACE JACKSONVILLE, FL 32202 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 reprintered agent. SIGNATURE ered Acent signature required when reinstating \$5.00 May Be 9. Election Campaign Financing 669597 80075-017 150.00 FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE NAME IGNELZI, EMERIC JOSEPH JR. STREET ADDRESS 5000 U.S. HIGHWAY 17, SUITE 18, #301 CITY-ST-ZIP ORANGE PARK, FL 320038229 TITLE NAME HECHINGER, HERTA G STREET ADDRESS 5453 H AND R SUBDIVISION ROAD CITY-ST-ZIP BRAZORIA, TX 77422 TITLE NAME. STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIE TITLE MAME STREET ADDRESS CITY-ST-ZIP TITLE

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

SIGNATURE:

MAME STREET ADDRESS CITY-ST-ZIP

OFFICER OR DIRECTOR