

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000024166

FILED
Apr 30, 2006
Secretary of State

Entity Name: VERSATILE GROUP OF FLORIDA, INC.

Current Principal Place of Business:

421 WHITE HERON DR
SANTA ROSA BEACH, FL 32459 US

New Principal Place of Business:

17 GLORIA PLACE
FREEPORT, FL 32439 US

Current Mailing Address:

421 WHITE HERON DR
SANTA ROSA BEACH, FL 32459 US

New Mailing Address:

17 GLORIA PLACE
FREEPORT, FL 32439 US

FEI Number: 20-1029425

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUBOSE, JOHN T
421 WHITE HERON DR
SANTA ROSA BEACH, FL 32459 US

Name and Address of New Registered Agent:

DUBOSE, JOHN T
17 GLORIA PLACE
FREEPORT, FL 32439 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:

04/30/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DUBOSE, JOHN T
Address: 421 WHITE HERON
City-St-Zip: SANTA ROSA BEACH, FL 32459 US

Title: VP () Delete
Name: LUCAS, JASON M
Address: 421 WHITE HERON
City-St-Zip: SANTA ROSA BEACH, FL 32459 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DUBOSE, JOHN T
Address: 17 GLORIA PLACE
City-St-Zip: FREEPORT, FL 32439 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 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: JOHN DUBOSE

PRES

04/30/2006

Electronic Signature of Signing Officer or Director

Date