

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000033258

FILED
Apr 25, 2006
Secretary of State

Entity Name: COMO PROPERTIES OF VERO, INC.

Current Principal Place of Business:

608 HERON PT CT
VERO BCH, FL 32963

New Principal Place of Business:

Current Mailing Address:

608 HERON PT CT
VERO BCH, FL 32963

New Mailing Address:

FEI Number: 20-2680011

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REARDON, D. BARRY
608 HERON PT CT
VERO BCH, FL 32963 US

Name and Address of New Registered Agent:

A1A REGISTERED AGENT INC.
92 SADBERRY ROAD
QUINCY, FL 32351 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: PAUL SMITH V.P

04/25/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DUCHIN, GLORIA
Address: 822 PEMBROKE CT
City-St-Zip: VERO BCH, FL 32963

Title: D () Delete
Name: REARDON, D. BARRY
Address: 608 HERON PT CT
City-St-Zip: VERO BCH, FL 32963

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DS (X) Change () Addition
Name: DUCHIN, GLORIA
Address: 822 PEMBROKE CT
City-St-Zip: VERO BCH, FL 32963

Title: DP (X) Change () Addition
Name: REARDON, D. BARRY
Address: 608 HERON PT CT
City-St-Zip: VERO BCH, FL 32963

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: GLORIA DUCHIN

DS

04/25/2006

Electronic Signature of Signing Officer or Director

Date