

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000046193

Entity Name: VERNA SALES, INC

FILED
Apr 23, 2006
Secretary of State

Current Principal Place of Business:

5140 HIGHBURY CIRCLE
SARASOTA, FL 34238 US

New Principal Place of Business:

1810 CLEMATIS ST
SARASOTA, FL 34237 US

Current Mailing Address:

5140 HIGHBURY CIRCLE
SARASOTA, FL 34238 US

New Mailing Address:

PO BOX 5032
DEERFIELD BEACH, FL 33442 US

FEI Number: 20-2584001

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VERNA, FRANCIS C
5140 HIGHBURY CIRCLE
SARASOTA, FL 34238 US

Name and Address of New Registered Agent:

VERNA, FRANCIS C
1810 CLEMATIS ST
SARASOTA, FL 34237 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:

04/23/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: VERNA, FRANCIS S
Address: 5140 HIGHBURY CIRCLE
City-St-Zip: SARASOTA, FL 34238 US

Title: VPS () Delete
Name: VERNA, DESSERA E
Address: 5140 HIGHBURY CIRCLE
City-St-Zip: SARASOTA, FL 34238 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: VERNA, FRANCIS S
Address: 1810 CLEMATIS
City-St-Zip: SARASOTA, FL 34237 US

Title: VPS (X) Change () Addition
Name: VERNA, DESSERA E
Address: 1810 CLEMATIS ST
City-St-Zip: SARASOTA, FL 34237 US

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: FRANK VERNA

PRES

04/23/2006

Electronic Signature of Signing Officer or Director

Date