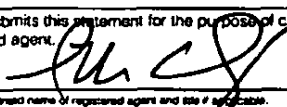
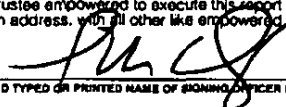


FILED
Jun 23, 2006 8:00 am
Secretary of State

05-04-2006 90239 015 ***150.00

2006 FOR PROFIT CORPORATION
ANNUAL REPORT

DOCUMENT # P05000072306			
1. Entity Name VERANDA LAND DEVELOPMENT, INC.			
Principal Place of Business 120 E. PALMETTO PARK ROAD SUITE 410 BOCA RATON, FL 33432		Mailing Address 120 E. PALMETTO PARK ROAD SUITE 410 BOCA RATON, FL 33432	
2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country
04212006		Chg-P CR2E034 (11/05)	
4. FEI Number: 20-2872801		Applied For Not Applicable	
5. Certificate of Status Desired		☐ \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent			
DOUGLAS, STEPHEN M 120 E. PALMETTO PARK ROAD SUITE 410 BOCA RATON, FL 33432			
7. Name and Address of New Registered Agent			
Name			
Street Address (P.O. Box Number is Not Acceptable)			
City			
FL 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: 		4/28/06 DATE	
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY - ST - ZIP		TITLE NAME STREET ADDRESS CITY - ST - ZIP	
Delete ☐		Change ☐ Addition ☐	
R Kenneth H. Simiyan 120 E. Palmetto Park Rd #410 Boca Raton FL 33432			
Delete ☐		Change ☐ Addition ☐	
D Stephen M. Douglas 120 E. Palmetto Park Rd #410 Boca Raton FL 33432			
Delete ☐		Change ☐ Addition ☐	
Delete ☐		Change ☐ Addition ☐	
Delete ☐		Change ☐ Addition ☐	
Delete ☐		Change ☐ Addition ☐	
12. 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 empowered.			
SIGNATURE: 		4/28/06 (561) 394-7400 Date Daytime Phone #	