

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000075852

FILED
Mar 15, 2007
Secretary of State

Entity Name: VERONA DEL SUR INTERNATIONAL INC

Current Principal Place of Business:

152 TERRACE SHORE
INDIALANTIC, FL 32903

New Principal Place of Business:

920 NORTH HIGHWAY A1A
INDIALANTIC, FL 32903 US

Current Mailing Address:

80 BROADWAY
AMITYVILLE, NY 11701 US

New Mailing Address:

920 NORTH HIGHWAY A1A
INDIALANTIC, FL 32903 US

FEI Number: 20-2886206

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BATZ, LINDA M
605 BARRETT DR
MERRITT ISLAND, FL 32952 US

Name and Address of New Registered Agent:

BRUNN, FRANK
407 EAST NEW HAVEN AVENUE
MELBOURNE, FL 329014507 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: FRANK BRUNN

03/15/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VPT () Delete
Name: LOMBARDO, NICOLE
Address: 152 TERRACE SHORE
City-St-Zip: INDIALANTIC, FL 32903

Title: PRES () Delete
Name: MALLEY, TIMOTHY A
Address: 152 TERRACE SHORE
City-St-Zip: INDIALANTIC, FL 32903

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: T (X) Change () Addition
Name: LOMBARDO, NICOLE
Address: 152 TERRACE SHORE
City-St-Zip: INDIALANTIC, FL 32903

Title: P (X) Change () Addition
Name: MALLEY, TIMOTHY A
Address: 152 TERRACE SHORE
City-St-Zip: INDIALANTIC, FL 32903

Title: VP () Change (X) Addition
Name: ALTVATER, EDMUND J JR
Address: 1806 BEL COURT
City-St-Zip: INDIALANTIC, FL 32903 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 BRUNN

RA

03/15/2007

Electronic Signature of Signing Officer or Director

Date