

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000092924

FILED
Mar 27, 2008
Secretary of State

Entity Name: VERITAS HOLDINGS LIMITED, INC.

Current Principal Place of Business:

2354 CHRISTOPHER PLACE
TALLAHASSEE, FL 32308 US

New Principal Place of Business:

308 MCDANIEL STREET
TALLAHASSEE, FL 32303 US

Current Mailing Address:

P.O. BOX 181014
TALLAHASSEE, FL 32318 US

New Mailing Address:

FEI Number: 26-0119427 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HAUG, ERIC S
328 ANTON DRIVE
TALLAHASSEE, FL 32312 US

Name and Address of New Registered Agent:

PADGETT, TIMOTHY D
2810 REMINGTON GREEN CIRCLE
TALLAHASSEE, FL 32308 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: TIM PADGETT

03/27/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GARCIA, EDWARD J
Address: 7009 FOXGLOVE LANE
City-St-Zip: TALLAHASSEE, FL 32312

Title: S () Delete
Name: GRULICH, DAVID W
Address: 3457 EXMOUTH LANE
City-St-Zip: TALLAHASSEE, FL 32317

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GARCIA, EDWARD J
Address: 2205 ARMISTEAD ROAD
City-St-Zip: TALLAHASSEE, FL 32308 US

Title: S (X) Change () Addition
Name: GRULICH, DAVID W
Address: 3457 EXMOUTH LANE
City-St-Zip: TALLAHASSEE, FL 32317 US

Title: VP () Change (X) Addition
Name: KNIGHT, SUMMER
Address: 426 NORTH RIDE
City-St-Zip: TALLAHASSEE, FL 32303 US

I hereby certify that the information supplied with this filing does not qualify 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: DAVID W. GRULICH

S

03/27/2008

Electronic Signature of Signing Officer or Director

Date