

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000096646

Entity Name: VERLEON, INC.

FILED
May 01, 2006
Secretary of State

Current Principal Place of Business:

300 S.E. 5TH AVENUE
#3160
BOCA RATON, FL 33432 US

New Principal Place of Business:

3601 NE 18 AVE
FORT LAUDERDALE, FL 33334 US

Current Mailing Address:

300 S.E. 5TH AVENUE
#3160
BOCA RATON, FL 33432 US

New Mailing Address:

3601 NE 18 AVE
FORT LAUDERDALE, FL 33334 US

FEI Number: 20-3217287

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEON, JEINER
300 S.E. 5TH AVENUE
#3160
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

LEON, JEINER
3601 NE 18 AVE
FORT LAUDERDALE, FL 33334 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:

05/01/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: LEON, JEINER
Address: 300 S.E. 5TH AVENUE, #3160
City-St-Zip: BOCA RATON, FL 33432 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: LEON, JEINER
Address: 3601 NE 18 AVE
City-St-Zip: FORT LAUDERDALE, FL 33334 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: JEINER LEON

PRES

05/01/2006

Electronic Signature of Signing Officer or Director

Date