

2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

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FILED
Mar 03, 2006 8:00 am
Secretary of State

02-08-2006 90013 015 ***150.00

DOCUMENT # P05000101705 1. Entity Name AGELLUS VIRIDIS CORPORATION					
Principal Place of Business 5070 NORTH HIGHWAY A-1-A SUITE 200 VERO BEACH FL 32963			Mailing Address 5070 NORTH HIGHWAY A-1-A SUITE 200 VERO BEACH FL 32963		
2. Principal Place of Business Suite, Apt. #, etc.			3. Mailing Address Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country		4. FEI Number 20-3471245	
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required				Applied For Not Applicable	
6. Name and Address of Current Registered Agent TAYLOR, J. ATWOOD III 5070 NORTH HIGHWAY A-1-A SUITE 200 VERO BEACH FL 32963				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 _____ Signature, typed or printed name of registered agent and fee if applicable (NOTE: Registered Agent signature retained when reappointing) DATE					
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee Will Be \$550.00 Make Check Payable to Florida Department of State				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	DPST TAYLOR, J. ATWOOD III 5070 NORTH HIGHWAY A-1-A SUITE 200 VERO BEACH FL 32963		☐ Delete		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Delete		☐ Change ☐ Addition		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Delete		☐ Change ☐ Addition		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Delete		☐ Change ☐ Addition		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Delete		☐ Change ☐ Addition		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Delete		☐ Change ☐ Addition		
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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: <u>J. ATWOOD TAYLOR, III, Pres.</u> <u>1/25/06</u> <u>772-231-4440</u> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #					



ATTACHMENT

66003548

FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 9, 2006

AGELLUS VIRIDIS CORPORATION
5070 NORTH HIGHWAY A-1-A SUITE 200
VERO BEACH, FL 32963

REC'D FEB 23 2006

Subject: AGELLUS VIRIDIS CORPORATION

Reference Number: P05000101705

Please be advised, we have received your annual report/uniform business report and your check(s) totaling \$150.00; however, the report **has not been filed** and a copy is being returned for the following correction(s):

Please complete Block 4 by entering your Federal Employer Identification (FEI) number or by checking the appropriate box. If "APPLIED FOR" is preprinted in Block 4, you MUST now provide the FEI number. A Social Security number is not considered to be the same as the FEI number. For FEI number assistance, call the IRS at (800) 829-1040.

After the corrections have been made, please return the report to: Division of Corporations, P.O. Box 1500, Tallahassee, Florida 32302-1500 within 30 days from the date of this letter.

If you have additional questions or need further assistance, please call the Division of Corporations at 850-245-6056 and press 4. Your call will be answered in the order it is received.

/cj

ANNUAL REPORTS SECTION

ATTACHMENT

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P05000101705

**ROSSWAY MOORE
& TAYLOR**

ATTORNEYS AND COUNSELORS AT LAW

THE OAK POINT PROFESSIONAL CENTER
5070 NORTH HIGHWAY A-1-A
SUITE 200

VERO BEACH, FLORIDA 32963
TELEPHONE (772) 231-4440
FACSIMILE (772) 231-4430

February 27, 2006

CHARLES W. MCKINNON
JOHN E. MOORE, III*
BRADLEY W. ROSSWAY
J. ATWOOD TAYLOR, III*
THOMAS W. TIERNEY**

*ALSO ADMITTED IN
THE DISTRICT OF COLUMBIA

**ALSO ADMITTED IN CALIFORNIA

***ALSO ADMITTED IN NEW YORK,
NEW JERSEY AND OHIO

DOUGLAS M. CASE***
LISA R. HAMILTON
KELLI M. SALO
HELEN E. SCOTT, P.A.
MICHAEL J. SWAN
OF COUNSEL

Florida Department of State
Division of Corporations
Annual Reports Section
P.O. Box 1500
Tallahassee, FL 32302-1500

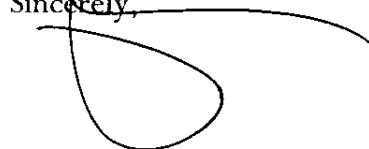
RE: Agellus Viridis Corporation
Your Letter Reference No: P05000101705

Ladies and Gentlemen:

In regard to the above, please find enclosed a copy of your letter dated February 9, 2006, along with a copy of the 2006 Annual Report, which has been corrected in accordance with your letter.

If you have any questions, please contact me.

Sincerely,



J. Atwood Taylor, III

JAT:sms\F:\Taylor\Sherril\Corporations\SecState-Inc.CorrL.doc

Encs.