2006 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 17, 2006 8:00 am Secretary of State **DOCUMENT # P05000117948** 02-17-2006 90067 020 ***150.00 1. Entity Name VERDI, INC. Principal Place of Business Mailing Address **60017007** 4801 U.S. HIGHWAY 27 SOUTH 4801 U.S. HIGHWAY 27 SOUTH SEBRING, FL 33870 SEBRING, FL 33870 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02012006 CR2E034 (11/05) City & State City & State Applied For 4. FEI Number 20-3357855 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ROBERT E. LIVINGSTON, P.A. Street Address (P.O. Box Number is Not Acceptable) 445 SOUTH COMMERCE AVENUE SEBRING, FL 33870 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 title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. P. D ☐ Change ☐ Addition TITLE Delete TITLE BASS, PATRICIA M NAME NAME 4801 U.S. HIGHWAY 27 SOUTH STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP SEBRING, FL 33870 TITLE VP.D ☐ Delete TATLE ☐ Change ☐ Addition NAME HEFFNER, AMY B 4801 U.S. HIGHWAY 27 SOUTH STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP SEBRING, FL 33870 ST,D -- Delete TITLE ☐ Change ☐ Addition TITLE BASS, RENEE A NAME STREET ADDRESS 4801 U.S. HIGHWAY 27 SOUTH STREET ADDRESS CITY-ST-ZIP SEBRING, FL 33870 CITY-ST-7IP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP_ >: Change ☐ Addition TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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.

SIGNING OFFICER OR DIRECTOR

FILED