2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000132280

Entity Name: VERITY PARTNERS INC

FILED Jul 01, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6700 NE 22ND WAY **SUITE 2204** FT LAUDERDALE, FL 33308

New Mailing Address: Current Mailing Address:

6700 NE 22ND WAY **SUITE 2204** FT LAUDERDALE, FL 33308

FEI Number: 20-3460251 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

THE LAW OFFICE OF JEFF CLEMENTS ESQ PA 33 E CAMINO REAL SUITE 811 BOCA RATON, FL 33431 US

713 TARRY TOWN TRAIL PORT ORANGE, FL 32127 US

THE LAW OFFICE OF JEFF CLEMENTS ESQ PA

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: 07/01/2007

> 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: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

FRIEZO, ROBERT J FRIEZO, ROBERT J Name: Name:

6700 NE 22ND WAY SUITE 2204 Address: 6700 NE 22ND WAY SUITE 2204 Address: City-St-Zip: FT LAUDERDALE, FL 333081212 US City-St-Zip: FT LAUDERDALE, FL 333081212 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: ROBERT FRIEZO PD 07/01/2007