2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 18, 2007 8:00 am Secretary of State **DOCUMENT # P06000002869** 04-18-2007 90186 038 ***150.00 1. Entity Name VERBYTE, INC. 4000000 Mailing Address Principal Place of Business 6091 MEDICI COURT 6091 MEDICI COURT #309 #309 SARASOTA, FL 34243 SARASOTA, FL 34243 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 255 Beacon Harbour Loop 255 Beacon Harbour Loop Suite, Apt. #, etc. Suite, Apt. #, etc. 04102007 CR2E034 (12/06) Chg-P City & State Applied For City & State 4. FEI Number Bradenton, Not Applicable Bradenton, 20-4058714 Country Country \$8.75 Additional 34212 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Verhoeven, Lenny S. VERHOEVEN, LENNY S Street Address (P.O. Box Number is Not Acceptable) 6091 MEDICI COURT 255 Beacon Harbour Loop #309 SARASOTA, FL 34243 Zip Code 34212 Bradenton 8. The above named entity submits this statement forme purpose of changing its registered office or registered agent, or both, in the State of Florida. Lam familiar with, and accept the obligations of egistered agent. SIGNATURI (NOTE: Registered Agent signature required when reinstating) ed agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. DPST TITLE TITLE ☐ Delete X Change Addition NAME VERHOEVEN, LENNY S NAME Verhoeven, Lenny S. STREET ADDRESS 6091 MEDICI COURT , #309 STREET ADDRESS 255 Beacon Harbour Loop CITY-SI-ZIP SARASOTA, FL 34243 CITY-ST-ZP Bradenton, FL 34212 TITLE X Delete TITLE Change Noithba IX DV NAME VERHOEVEN, LENNY S NAME Verhoeven, Anthony J. 255 Beacon Harbour Loop STREET ADDRESS 6091 MEDICI COURT, #309 STREET ADDRESS CITY-ST-ZIP SARASOTA, FL 34243 CITY-ST-ZIP Bradenton, FL 34212 TITLE X Delete 7110.6 ☐ Change Addition VERHOEVEN, LENNY S MAME NAME STREET ADDRESS 6091 MEDICI COURT, #309 STREET ADDRESS CITY-ST-ZIP SARASOTA, FL 34243 CITY-ST-ZIP TITLE Delete TITLE [] Change Addition NAME NAME STHEET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change Addition NAME NAME STREE! ADDRESS STREET ADDRESS CDY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling 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.

Lenny S. Verhoeven, President

THE TYPED ON PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED