

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000054478

Entity Name: VERICASH, INC.

FILED
Jul 31, 2007
Secretary of State

Current Principal Place of Business:

445 POINCIANA ISLAND
SUNNY ISLES BEACH, FL 33160 US

New Principal Place of Business:

238 N.E. 1ST AVE.
DELRAY BEACH, FL 33444 US

Current Mailing Address:

445 POINCIANA ISLAND
SUNNY ISLES BEACH, FL 33160 US

New Mailing Address:

238 N.E. 1ST AVE.
DELRAY BEACH, FL 33444 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GENERAL SCIENCES GROUP, LC
445 POINCIANA ISLAND
SUNNY ISLES BEACH, FL 33160 US

Name and Address of New Registered Agent:

MORRIS, LINO G PRES
238 N.E. 1ST AVE.
DELRAY BEACH, FL 33444 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: LINO G. MORRIS

07/31/2007

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:

Title: P () Delete
Name: MORRIS, LINO G
Address: 445 POINCIANA ISLAND
City-St-Zip: SUNNY ISLES BEACH,, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MORRIS, LINO G
Address: 109 SURF DRIVE
City-St-Zip: COCOA BEACH, FL 32931

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: LINO G. MORRIS

PRES

07/31/2007

Electronic Signature of Signing Officer or Director

Date