

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000129260

FILED
May 02, 2007
Secretary of State

Entity Name: VERANDA INVESTMENTS GROUP, INC.

Current Principal Place of Business:

3049 CLEVELAND AVENUE
SUITE 200
FORT MYERS, FL 33901 US

Current Mailing Address:

3049 CLEVELAND AVENUE
SUITE 200
FORT MYERS, FL 33901 US

New Principal Place of Business:

8801 COLLEGE PARKWAY
SUITE 1
FORT MYERS, FL 33919 US

New Mailing Address:

8801 COLLEGE PARKWAY
SUITE 1
FORT MYERS, FL 33919 US

FEI Number: 20-5690928

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NASCIMENTO, FRANCISVAL S
2213 SW 8TH CT
CAPE CORAL, FL 33991 US

Name and Address of New Registered Agent:

METRO BUSINESS SOLUTIONS, INC.
3940 METRO PARKWAY
SUITE 105
FORT MYERS, FL 33916 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: METRO BUSINESS SOLUTIONS, INC.

05/02/2007

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: NASCIMENTO, FRANCISVAL S
Address: 2213 SW 8TH CT
City-St-Zip: CAPE CORAL, FL 33991 US

Title: VP () Delete
Name: MONTEIRO, FABRICIO
Address: 12591 APOPKA CT
City-St-Zip: FORT MYERS, FL 33903 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: FRANCISVAL S NASCIMENTO

P

05/02/2007

Electronic Signature of Signing Officer or Director

Date