

2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

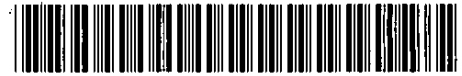
FILED
May 14, 2007 8:00 am
Secretary of State

05-14-2007 90078 017 ***158.75



DOCUMENT # P35266
 1. Entity Name
VERIDIEN CORPORATION

Principal Place of Business Mailing Address
 2875 MCI DRIVE. 2875 MCI DRIVE.
 SUITE B SUITE B
 PINELLAS PARK FL 33782 PINELLAS PARK FL 33782
 US US



2. Principal Place of Business - No P.O. Box #
7600 Bryan Dairy Rd
 Suite, Apt. #, etc.
Suite F
 City & State
Largo, FL
 Zip
33777 Country
USA

3. Mailing Address
7600 Bryan Dairy Rd
 Suite, Apt. #, etc.
Suite F
 City & State
Largo, FL
 Zip
33777 Country
USA

1st MOORE CR2E034 (10/06)

6. Name and Address of Current Registered Agent
GAREAU, RENE A
 2875 MCI DRIVE.
 SUITE B
 PINELLAS PARK FL 33782

4. FEI Number **59-3020382** Applied For
 Not Applicable

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

7. Name and Address of New Registered Agent
 Name
 Street Address (P.O. Box Number is Not Acceptable)
7600 Bryan Dairy Rd
Suite F
 City
Largo FL Zip Code
33777

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 *Rene Gareau* DATE *4/30/07*
Signature, typed or printed name of registered agent and title, if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2007 Fee Will Be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	DS GAREAU, RENE A 2875 MCI DRIVE. SUITE B PINELLAS PARK FL 22782 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D KLEIN, RICHARD 2875 MCI DRIVE. SUITE B PINELLAS PARK FL 33782 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D RITTER, ALFRED 2875 MCI DRIVE. SUITE B PINELLAS PARK FL 33782 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	DP FENTON, SHELDON C 2875 MCI DRIVE. SUITE B PINELLAS PARK FL 33782 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	DC VAN ZANDT, RUSSELL 2875 MCI DRIVE. SUITE B PINELLAS PARK FL 33782 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition <i>7600 Bryan Dairy Rd Suite F</i> <i>Largo, FL 33777</i>
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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.

SIGNATURE: *[Signature]* DATE *4/30/07* DAYTIME PHONE # *(727) 570-1600*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR DATE DAYTIME PHONE #