2006 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Feb 27, 2006 08:00 AN **Secretary of State DOCUMENT # P93000079975** 1. Entity Name VERLO OF NAPLES, INC. Principal Place of Business Mailing Address 10981 HARMONY PARK DR#1 10981 HARMONY PARK DR#1 BONITA SPRINGS, FL 34135 BONITA SPRINGS, FL 34135 No Chg-P CR2E034 (11/05) 02012006 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0450029 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BUCZKO, ROBERT J DO NOT WRITE 428 PERSIAN CT MARCO ISLAND, FL 34145 IN THIS SPACE 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent agristure required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees **OFFICERS AND DIRECTORS** 10. TITLE BUCZKO, ROBERT J NAME STREET ADDRESS 428 PERSIAN CT CITY-ST-ZIP MARCO ISLAND, FL 34145 U00000450727 U3/10/66 90016 920 150.00 TITLE BUCZKO, BRIAN J NAME STREET ADDRESS 2380 LEAFSHINE LANE NAPLES, FL 34119 CITY-ST-ZIF STD TITLE NAME BUCZKO, MARGARET M STREET ADDRESS 428 PERSIAN CT DO NOT WRITE MARCO ISLAND, FL 34145 CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby 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

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

> PRINTED NAME SIGNATURE AND TYPED OR SIGNING OFFICER OR DIRECTOR

22-06

Date