2007 FOR PROFIT CORPORATION

FILED May 10, 2007 8:00 am Secretary of State ANNUAL REPORT **DOCUMENT # P95000018550** 1. Entity Name VERTU, INC. 05-10-2007 90025 045 ***150.00 Mailing Address Principal Place of Business 4011010 319 BELVEDERE RD 319 BELVEDERE RD WEST PALM BEACH, FL 33405 WEST PALM BEACH, FL 33405 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03192007 CR2E034 (12/06) Chg-P City & State City & State 4. FEI Number Applied For 65-0562531 Not Applicable \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name STEVENS, JANETTE D Street Address (P.O. Box Number is Not Acceptable) 319 BEVEDERE RD 10 WEST PALM BEACH, FL 33405 Zip Code 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 ager SIGNATURE. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be ELLE NOWILL SEE IS \$450.00

After M	ay 1, 2007 Fee will be \$550.00	Trust Fund Conf	tribution.	Added to Fees			
10.	OFFICERS AND DIREC	11.	ADDITIONS	CHANGES TO OFFICER	ICERS AND DIRECTORS IN		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P STEVENS, JANETTE D PRES 2678 HONEY RD LAKE PARK, FL 33403	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP			☐ Change	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Crystalbem villy 1117N. Lakesi De De Lake with, Flz	705 □ Delete 33460	TITLE NAME STREET ADDRESS CITY-ST-ZIP			☐ Change	Addition
TITLE NAME STREET ADDRESS CITY-SI-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP			☐ Change	Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP			☐ Change	Addition

12. I hereby certify that the information supplied with this filing 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: