

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000010987

Entity Name: VERY VERTICAL, INC.

FILED
May 01, 2006
Secretary of State

Current Principal Place of Business:

2860 N. FEDERAL HWY.
FT. LAUDERDALE, FL 33306 US

New Principal Place of Business:

10271 NW 46TH STREET
SUNRISE, FL 33351 US

Current Mailing Address:

2860 N. FEDERAL HWY.
FT. LAUDERDALE, FL 33306 US

New Mailing Address:

10271 NW 46TH STREET
FT. LAUDERDALE, FL 33351 US

FEI Number: 65-0649877

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHIMON, ILAN B
2860 N. FEDERAL HWY.
FT. LAUDERDALE, FL 33306 US

Name and Address of New Registered Agent:

SHIMON, ILAN B
10271 NW 46TH STREET
FT. LAUDERDALE, FL 33351 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:

05/01/2006

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: PD () Delete
Name: SHIMON, ILAN B
Address: 2860 N. FEDERAL HWY.
City-St-Zip: FT. LAUDERDALE, FL 33306 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SHIMON, ILAN B
Address: 10271 NW 46TH STREET
City-St-Zip: FT. LAUDERDALE, FL 33351 US

I hereby certify that the information supplied with this filing does not qualify for the 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: ILAN BEN SHIMON

P

05/01/2006

Electronic Signature of Signing Officer or Director

Date