2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED May 08, 2006 08:00 Al Secretary of State **DOCUMENT # P96000072737** 1. Entity Name VARO ESTATES, INC. Principal Place of Business Mailing Address **605 BAYVIEW DRIVE 605 BAYVIEW DRIVE** BELLEAIR, FL 33756 BELLEAIR, FL 33756 US 04262006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3398322 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LOVELACE, WILLIAM K DO NOT WRITE 2310 W BAY DRIVE LARGO, FL 33770 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 signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE NAME COURTNEY, WR 605 BAYVIEW DRIVE STREET ADDRESS U00000563486 CITY-ST-ZIP CLEARWATER, FL 33756 05/20/06-80014-001 158.75 TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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 provered.

SIGNATURE

TITLE NAME STREET ADDRESS CITY-ST-ZIP

Daylime Phone #