2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000034851

OSPREY, FL 34229

City-St-Zip:

Entity Name: VERITY GROUP, INC.

FILED Jan 05, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 851 PLACID LK DR 2520 N TAMIAMI TRAIL OSPREY, FL 34229 NOKOMIS, FL 34275 **Current Mailing Address: New Mailing Address:** 851 PLACID LK DR 2520 N TAMIAMI TRAIL OSPREY, FL 34229 NOKOMIS, FL 34275 FEI Number: 65-0747846 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SEARS, DAVID E 851 PLÁCID LAKE D R OSPREY, FL 34229 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition DAVID E SEARS, Name: Name: 851 PLACID LAKE DRIVE Address: Address: City-St-Zip: OSPREY, FL 34229 City-St-Zip: Title: VΡ (X) Delete Title: () Change () Addition Name: SEARS, LORRIE Name: 851 PLACID LAKE DRIVE Address: Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: DAVID E. SEARS P 01/05/2008