2007 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** Apr 11, 2007 08:00 AM Secretary of State DOCUMENT # P97000089606 1. Entity Name AMERICAN VERITAS GROUP, INC. Principal Place of Business Mailing Address 5438 FLORA AVENUE **5438 FLORA AVENUE** HOLIDAY, FL 34690 HOLIDAY, FL 34690 02022007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3473289 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent D'ADDIO, WILLIAM G DO NOT WRITE 5438 FLORA AVENUE #B IN THIS SPACE HOLIDAY, FL 34690 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. (NOTE: Registered Agent algneture required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. **CFO** TITLE D'ADDIO, CASSANDRA J NAME STREET ADDRESS 5438 FLORA AVENUE #B U00000700059 CITY-ST-ZIP HOLIDAY, FL 34690 04/20/07-80001-023 150.00 TITLE D'ADDIO, WILLIAM G NAME STREET ADDRESS 5438 FLORA AVENUE #B CITY-ST-ZIP HOLIDAY, FL 34690 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 TITLE NAME STREET ADDRESS CITY-ST-ZIP

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: