2006 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Mar 06, 2006 08:00 AM Secretary of State **DOCUMENT # P97000095045** MAINLAND INVESTMENTS OF VERO, INC. Principal Place of Business Mailing Address **333 17TH STREET** PO BOX 971 STE U VERO BEACH, FL 32961 VERO BEACH, FL 32960 IIS 02242006 No Chg-P GR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0796742 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MCHUGH, JOHN J JR DO NOT WRITE 333 17TH STREET SUITE U IN THIS SPACE VERO BEACH, FL 32980 6. 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) FILE NOWIII FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May 8e Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS D TITLE MCHUGH, J NAME STREET ADDRESS 333 17TH STREET STE U CITY-ST-ZIP VERO BEACH, FL 32960 TITLE 和第四百年58315 NAME STREET ADDRESS 03/17/06-86046-909 **150.0**0 C37Y-S7-27P TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TIFLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplies and accurate and that my signature shall have the same legal effect as if made under cath, that I am an officer or director of the corporation or the receiver or total tee 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:

CUY-SI-DE TITLE NAME STREET ADDRESS DITY-ST-27P

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Daytima Phone \$