2007 FOR PROFIT CORPORATION

ANNUAL REPORT FILED Jan 29, 2007 08:00 AM **DOCUMENT # P97000095045 Secretary of State** MAINLAND INVESTMENTS OF VERO, INC. Principal Place of Business Mailing Address 333 17TH STREET PO BOX 971 STE U VERO BEACH, FL 32961 US VERO BEACH, FL 32960 01102007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 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 32960 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME MCHUGH, J STREET ADDRESS 333 17TH STREET STE U CITY-ST-ZIP VERO BEACH, FL 32960 000000606164 01/30/07-80066-025 150.00 TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-7IP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the integration s indicated on this report or sub-terms of the corporation or the receive or t changed, or on an attachment with a plied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information is true and accurate and that my signature shall have the same legal effect as if made under eath; that I am an officer or director see empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if address, with all other like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

Daylime Phone #