2007 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

SIGNATURE

FILED Mar 19, 2007 08:00 AM DOCUMENT # P98000023014 **Secretary of State** 1. Entity Name VEENE, INC. Principal Place of Business Mailing Address 623 N. DIXIE FREEWAY 623 N. DIXIE FREEWAY NEW SMYRNA BEACH FL 32168 NEW SMYRNA BEACH FL 32168 2. Principal Place of Business - No P.O. Box # 3. Mailing Address SAME Suite, Apt. #, etc Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) Applied For City & State City & State 4. FEI Number 59-3497259 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired VOLUSIA VOLUSIA 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent SINGH, JEET Strool Address (P.O. Box Number is Not Acceptable) 623 N. DIXIE FREEWAY NEW SMYRNA BEACH FL 32168 Zip Code City 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 Signalure, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10 11. Change ITTLE THIE ☐ Defete SINGH, JEET NAME NAME 1530 VICTORY PALM DR STREET ADDRESS STREET ADDRESS U00000671458 EDGEWATER FL 32132 CITY-ST-ZIP 150.00CHY-ST-ZIP THLE ☐ Delete Change Addition NAME. NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete Change ____ Addition_ THE HILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-/IP Delete ☐ Change Addition DITE III NAMI. NAME STREET ADDRESS STREET ADDRESS CHY-SI-7IP CITY-ST-7IP Change ■ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADORESS CHY-SI-7P CITY - ST-ZIP Change ☐ Addition Delete TITLE THEF NAME NAME. STREET ADDRESS STRUCT ADDRESS CITY - SI - ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 early 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.

GNING OFFICER OR DIRECTOR