2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S55201

Entity Name: VERTICAL VILLAGE, INC.

FILED May 14, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 8447 S. FEDERAL HWY. PORT ST. LUCIE, FL 34952 **Current Mailing Address: New Mailing Address:** 8447 S. FEDERAL HWY PORT ST. LUCIE, FL 34952 FEI Number: 65-0272632 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: DAUGAARD, JAMES 717 SW ASTER RD PORT ST. LUCIE, FL 34953 US 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 In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition DAUGAARD, JOSEPH M., Name: Name: 2257 SE LEITHGOW ST Address: Address: City-St-Zip: PORT ST LUCIE, FL 34952 City-St-Zip: Title: Title: () Delete () Change () Addition Name: DAUGAARD, CHRISTINE, M. Name: 2573 SW DECKARD ST Address: Address: PORT ST LUCIE, FL 34953 City-St-Zip: City-St-Zip: () Delete Title: Title: () Change () Addition DAUGAARD, CATHERINE, Name: Name: 2573 SW/DECKARD ST Address: Address: City-St-Zip: PORT ST LUCIE, FL 34953 City-St-Zip: Title: () Delete Title: () Change () Addition DAUGAARD, JAMES Name: Name: Address: 717 SW ASTER ROAD Address: City-St-Zip: PORT ST. LUCIE, FL 34953 City-St-Zip: Title: CEO Title: () Delete () Change () Addition Name: DAUGAARD, JOHN F Name:

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.

Address:

City-St-Zip:

SIGNATURE: CHRISTINE DAUGAARD S 05/14/2008

2265 SE LEITHGOW ST.

PORT ST. LUCIE, FL 34952

Address: City-St-Zip: