

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 11, 2007 8:00 am
Secretary of State

07-11-2007 90073 001 ***158.75

DOCUMENT # S68137			
1. Entity Name VERHOEVEN & ASSOCIATES LIMITED, INC.			
Principal Place of Business 18996 POINT DR TEQUESTA, FL 33469 US		Mailing Address 18996 POINT DR TEQUESTA, FL 33459 US	
2. Principal Place of Business - No P.O. Box <i>Same as above</i>		3. Mailing Address <i>Same</i>	
Suite, Apt. #, etc. <i>18996 Point Dr.</i>		Suite, Apt. #, etc. <i>Same</i>	
City & State <i>Tequesta, FL</i>		City & State <i>Same</i>	
Zip <i>33469</i>	Country <i>P.O. Co.</i>	Zip <i>33469</i>	Country <i>U.S.A.</i>
4. FBI Number 52-1067176		Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☒ \$8.75 Additional Fee Required			
6. Name and Address of Current Registered Agent VERHOEVEN, WILHELMUS A. 18996 POINT DR TEQUESTA, FL 33469		7. Name and Address of New Registered Agent Name: <i>Wilhelmus A. Verhoeven</i> Street Address (P.O. Box Number is Not Acceptable): <i>18996 Point Drive</i> City: <i>Tequesta</i> FL Zip Code: <i>33469</i>	
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 _____ Signature, typed or printed name of registered agent and state of incorporation (NOTE: Registered Agent signature is required when remaining) DATE			
FILE NOW!!! FEE IS \$550.00 Due by September 14, 2007		9. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DPT VERHOEVEN, WILHELMUS A. 18996 POINT DR TEQUESTA, FL 33469 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DVS VERHOEVEN, MARGARET M. 18996 POINT DR TEQUESTA, FL 33469 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
12. 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 a 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: <i>Margaret Verhoeven, VP - Margaret Verhoeven - July 7, 2006</i> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Day, Mo, Year			

ATTACHMENT

July 7, 2007

Verhoeven & Associates, Ltd., Inc.

Florida State Dept 40124150
Secretary of State # 568137
Divisions of Corporations-Tell. re. # 52-1067176

To Whom it May Concern - Doc. 568137
Annual Report

The Corporation named above is in receipt of Notice of Intent to dissolve - This is not our intention - for years This report was timely - I can only offer the truth for the oversight.

At the end of 06, I suffered 2 mini strokes - was hospitalized but still struggle the effects (which is reflected in my writing) -

With some help, I managed to get through all year end reports & tax due. Somehow this Annual was unintentionally over looked. I thank you for your post card reminder - & The corp.

remains the same - We ask you to please consider rescinding the penalty - this report was always more than timely -

Enclosed with this plea is a check in amount of 158.75 less 1049-8.75 for status copy - your consideration of this matter is much appreciated. Please Advise -

Margaret M. Verhoeven, V.P.