

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V18896

FILED
Apr 15, 2006
Secretary of State

Entity Name: VERO ENTERTAINMENT, INC.

Current Principal Place of Business:

1918 U.S. HWY 1
VERO BEACH, FL 32960 US

New Principal Place of Business:

7656 ELMRIDGE DRIVE
BOCA RATON, FL 33433 US

Current Mailing Address:

7656 ELMRIDGE DRIVE
BOCA RATON, FL 33433 US

New Mailing Address:

FEI Number: 65-0318162 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AVERBOOK, CHARLES J.
7656 ELMRIDGE DRIVE
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

AVERBOOK, CHARLES J PRES
7656 ELMRIDGE DRIVE
BOCA RATON, FL 33433 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: CHARLES J AVERBOOK

04/15/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: AVERBROOK, CHARLES J.
Address: 7656 ELMRIDGE DRIVE
City-St-Zip: BOCA RATON, FL 33433

Title: VSD () Delete
Name: AVERBOOK, DEBORAH G
Address: 7656 ELMRIDGE DRIVE
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: AVERBOOK, CHARLES J
Address: 7656 ELMRIDGE DRIVE
City-St-Zip: BOCA RATON, FL 33433

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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.

SIGNATURE: CHARLES J AVERBOOK

PRES

04/15/2006

Electronic Signature of Signing Officer or Director

Date