2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000124158

Entity Name: EXECUTIVE VILLAS, INC.

FILED Apr 19, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6804 PORTO FINO CIRCLE. 1422 SE 8TH AVENUE FORT MYERS, FL 33912 CAPE CORAL, FL 33990

Current Mailing Address: New Mailing Address:

6804 PORTO FINO CIRCLE 1422 SE 8TH AVENUE FORT MYERS, FL 33912 CAPE CORAL, FL 33990

FEI Number: 05-0540572 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:

KOHL, ETTA R

6804 PORTO FINO CIRCLE
FORT MYERS, FL 33912 US

KOHL, ETTA R

1422 SE 8TH AVENUE

CAPE CORAL, FL 33990 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: 04/19/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MR. MITCHELL, STEPHEN
Address: 6804 PORTO FINO CIRCLE.
City-St-Zip: FORT MYERS, FL 33912

 Title:
 VD
 () Delete

 Name:
 MRS. MITCHELL, MONICA

 Address:
 6804 PORTO FINO CIRCLE

 City-St-Zip:
 FORT MYERS, FL 33912

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MR. MITCHELL, STEPHEN
Address: 1422 SE 8TH AVENUE
City-St-Zip: CAPE CORAL, FL 33990

Title: VD (X) Change () Addition

Name: MRS. MITCHELL, MONICA Address: 1422 SE 8TH AVENUE City-St-Zip: CAPE CORAL, FL 33990

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: S MITCHELL MR 04/19/2007