2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: Barbara

Apr 16, 2007 08:00 A Secretary of State **DOCUMENT # P05000005933** VILLA TASSO PROPERTIES INC Principal Place of Business Mailing Address 139 BAYSIDE DR P O BOX 5235 NICEVILLE, FL 32578 NICEVILLE, FL 32578 No Chg-P CR2E034 (11/05) 04092007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 71-0976621 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent **OUTZTS, TED J** DO NOT WRITE 139 BAYSIDE DR NICEVILLE, FL 32578 IN THIS SPACE 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 required when remetating) Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE D SIMMS, JOHN C III STREET ADDRESS 139 BAYSIDE DR NICEVILLE, FL 32578 CITY-ST-ZIP D SIMS, BARBARA STREET ADDRESS 139 BAYSIDE DR CITY-ST-ZIP NICEVILLE, FL 32578 OUZTS, TED J NAME 139 BAYSIDE DR STREET ADDRESS DO NOT WRITE CITY-ST-ZIP NICEVILLE, FL 32578 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS U00000710817 04/25/07-80058-012 150.00 CITY-ST-ZIP TITLE NAME STREET ADDRESS 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 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.

FILED