2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 27, 2006
Secretary of State

DOCUMENT# 729845

Entity Name: THE VILLAGE SOUTH INSTITUTE OF HUMAN RESOURCES, INC.

Current Principal Place of Business:

3180 BISCAYNE BLVD.
MIAMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

3180 BISCAYNE BLVD.
MIAMI, FL 33137

New Mailing Address:

FEI Number: 23-7410605 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNORS SQUARE BLVD., SUITE 101
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PD ( ) Delete
Name: STEINBERG, RICHARD
Address: 300 EAST CHARLESTON BLVD., #300
City-St-Zip: LAS VEGAS, NV 89104

Title: VD ( ) Delete
Name: HOLDER, JAY
Address: 975 41ST ST.
City-St-Zip: MIAMI, FL 33155

Title: STD ( ) Delete
Name: SILVERMAN, ADAM
Address: 839 HERITAGE DR.
City-St-Zip: FORT LAUDERDALE, FL 33326

Title: AST ( ) Delete
Name: GRIZZLE, NANCY
Address: 569 NW 208 WAY
City-St-Zip: FORT LAUDERDALE, FL 33326

Title: CD ( ) Delete
Name: CASSINGER, MARY
Address: 900 GRIER DRIVE
City-St-Zip: LAS VEGAS, NV 89119

Title: D ( ) Delete
Name: WALSH, TOM
Address: 180 28TH AVE.
City-St-Zip: SAINT PETERSBURG, FL 33704

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition
Name: STEINBERG, RICHARD
Address: 900 GRIER DRIVE
City-St-Zip: LAS VEGAS, NV 89104

Title: DST (X) Change ( ) Addition
Name: HOLDER, JAY
Address: 3303 FLAMINGO DRIVE
City-St-Zip: MIAMI, FL 33140

Title: DC (X) Change ( ) Addition
Name: SILVERMAN, ADAM
Address: 2800 PONCE DE LEON BLVD STE 1125
City-St-Zip: CORAL GABLES, FL 33134

Title: D (X) Change ( ) Addition
Name: TOM, WALSH
Address: 180 28TH AVENUE NORTH
City-St-Zip: ST PETERSBURG, FL 33704

Title: CD (X) Change ( ) Addition
Name: CASSINGER, MARY
Address: 2950 S INDUSTRIAL RD
City-St-Zip: LAS VEGAS, NV 89109

Title: D (X) Change ( ) Addition
Name: WADHAMS, JIM
Address: 3773 HOWARD HUGHES PKWY 3RD FL
City-St-Zip: LAS VEGAS, NV 89109

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RICHARD STEINBERG PD 04/27/2006

Electronic Signature of Signing Officer or Director — Date