2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000157148

Entity Name: FRANCISCO J. VILLEGAS CPA, P.A.

FILED Apr 26, 2007 Secretary of State

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

10661 KENDALL DRIVE 100 ALMERIA AVENUE

SUITE 201 SUITE 200

MIAMI, FL 33176 US CORAL GABLES, FL 33134 US

Current Mailing Address: New Mailing Address:

10661 KENDALL DRIVE 100 ALMERIA AVENUE

SUITE 201 SUITE 200

MIAMI, FL 33176 US CORAL GABLES, FL 33134 US

FEI Number: 16-1710866 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:

VILLEGAS, FRANCISCO J
1450 BRICKELL BAY DRIVE
100 ALMERIA AVENUE
101 TE 202

APT.# 503 SUITE 200

MIAMI, FL 33131 US CORAL GABLES, FL 33134 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: 04/26/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVD () Delete Title: PVD (X) Change () Addition Name: VILLEGAS, FRANCISCO J Name: VILLEGAS, FRANCISCO J Address: 10661 KENDALL DRIVE, SUITE 201 Address: 100 ALMERIA AVENUE, 200

Address: 10661 KENDALL DRIVE, SUITE 201 Address: 100 ALMERIA AVENUE, 200
City-St-Zip: MIAMI, FL 33176 US City-St-Zip: CORAL GABLES, FL 33134 US

Title: VP () Delete Title: SEC (X) Change () Addition

 Name:
 VILLEGAS, MARIA A
 Name:
 VILLEGAS, NATALIE R

 Address:
 1450 BRICKELL BAY DRIVE, #503
 Address:
 5825 SW 45 TERRACE

 City-St-Zip:
 MIAMI, FL 33131 US
 City-St-Zip:
 MIAMI, FL 33155 US

Title: SEC (X) Delete Title: () Change () Addition

 Name:
 VILLEGAS, NATALIE R
 Name:

 Address:
 5825 SW 45 TERRACE
 Address:

 City-St-Zip:
 MIAMI, FL 33155 US
 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: NATALIE VILLEGAS SEC 04/26/2007