200% FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Apr 24, 2006 8:00 am Secretary of State **DOCUMENT # 422772** 1. Entity Name 04-24-2006 90365 038 ***150.00 VILLAGE REALTY OF WINTER HAVEN, INC. Principal Place of Business Mailing Address 2500 RECKER HWY. 2500 RECKER HWY. WINTER HAVEN FL 33880 WINTER HAVEN FL 33880 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State Applied For 4. FEI Number 59-1515737 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent COLLINS_ J. COLLINS, J. DAVID 115 BUCHANAN DR. SE Street Address (P.O. Box Number is Not Acceptable 2500 RECKER WINTER HAVEN FL 33884 CITYWINTER HAVEN 25 Code 8 0 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. J. DAVID COLLINS FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Change ☐ Addition TITLE PD ☐ Delete TITLE COLLINS, J. DAVID NAME NAME STREET ADDRESS STREET ADDRESS 2500 RECKER HWY. CITY-ST-ZIP WINTER HAVEN FL CITY-ST-7/P TITLE ST Delete ☐ Chance ☐ Addition TITLE NAME COLLINS, PHYLLIS T NAME STREET ADDRESS STREET ADDRESS 2500 RECKER HWY CITY-ST-ZIP WINTER HEAVEN FL CITY-ST-ZIP THLE ☐ Change ☐ Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP ☐ Change ☐ Delete TITLE TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 effect in the empowered.

FILED