2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 506682

Entity Name: PEDLAR'S VILLAGE, INC.

FILED Apr 28, 2006 Secretary of State

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

3562 S OSPREY AVE SARASOTA, FL 34239

Current Mailing Address: New Mailing Address:

3562 S OSPREY AVE SARASOTA, FL 34239

FEI Number: 59-1677065 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:

FICHT, GARY FICHT, GARY E
7635 CALLE FACIL
SARASOTA, FL 34238 US
FICHT, GARY E
7635 CALLE FACIL
SARASOTA, FL 34238 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: GARY FICHT 04/28/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 FICHT, GARY,
 Name:
 FICHT, GARY E

 Address:
 7635 CALLE FACIL
 Address:
 7635 CALLE FACIL

 City-St-Zip:
 SARASOTA, FL 34238 US
 City-St-Zip:
 SARASOTA, FL 34238 US

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

Name:AMERSON, LEROY F, JR,Name:AMERSON, LEROY F JRAddress:7635 CALLE FACILAddress:7635 CALLE FACILCity-St-Zip:SARASOTA, FL 34238 USCity-St-Zip:SARASOTA, FL 34238 US

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: LEROY F. AMERSON SEC 04/28/2006