2008 NOT-FOR-PROM™ CORPORATION ANNUAL REPORT

SIGNATURE:

Jan 15, 2008 8:00 am **Secretary of State DOCUMENT #736852** 01-15-2008 90032 013 ****61.25 VILLAGE MUTUAL SERVICE, INC. Principal Place of Business Mailing Address 110 CENTURY BLVD P.O. BOX 222661 WEST PALM BEACH, FL 33417 WEST PALM BEACH, FL 33417 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01052008 Chg-NP CR2E037 (12/06) Applied For 4. FEI Number 59-1509349 City & State City & State Not Applicable Zip Country 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 Name KALL, LAWRENCE 34 SOMERSET B Street Address (P.O. Box Number is Not Acceptable) W PALM'BEACH, FL 33417 Zip Code 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable DATE 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2008 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 PD TITLE TITLE ☐ Detete ☐ Change KALL, LARRY NAME NAME 34 SOMERSET B STREET ADDRESS STREET ADDRESS CITY-ST-7IP W PALM BEACH, FL CITY-ST-ZIP TITLE TMF Delete **∑***Addition KALL, MAXING GRUBSTEIN, DANIEL 454 SOUTHAMPTON STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH, FL 33417 CITY-ST-ZIP VPD Delete KALL, MAXINE NAME NAME 34 SUMERSET B STREET ADDRESS STREET ADDRESS WEST PALM BEACH, FL 33417 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITL F ☐ Channe ■ Addition SILVERMAN, MYRON NAME 9 GOLF'S EDGE C STREET ADDRESS STREET ADDRESS CITY-ST-ZIP W PALM BEACH, FL CITY-ST-ZIP KALL, LAGOTY B 15/2005) 345 and 15/27 B W. PALT DYXKBPL 33417 TITLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7(P TITLE ☐ Delete TITLE ☐ Channe ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 617, 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