

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000006685

FILED
Sep 06, 2006
Secretary of State

Entity Name: VILLA SERENA FINANCIAL SERVICES AND INVESTMENTS, INC.

Current Principal Place of Business:

1373 S. BASCOM AVE
SAN JOSE, CA 95128

New Principal Place of Business:

4701 PATRICK HENRY DR #1801
SANTA CLARA, CA 95054

Current Mailing Address:

1373 S. BASCOM AVE
SAN JOSE, CA 95128

New Mailing Address:

4701 PATRICK HENRY DR #1801
SANTA CLARA, CA 95054

FEI Number: 20-0423981

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COX, JACK
4244 W TENNESSEE ST., #345
TALLAHASSEE, FL 32304 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: GRAY, GINA M
Address: 1373 S BASCOM AVE
City-St-Zip: SAN JOSE, CA 95128

Title: V () Delete
Name: ZAMORA, DAVID A
Address: 1373 S BASCOM AVE
City-St-Zip: SAN JOSE, CA 95128

Title: D () Delete
Name: DENT, JACK L
Address: 1373 S BASCOM AVE
City-St-Zip: SAN JOSE, CA 95128

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: GRAY, GINA M
Address: 4701 PATRICK HENRY DR #1801
City-St-Zip: SANTA CLARA, CA 95054

Title: V (X) Change () Addition
Name: ZAMORA, DAVID A
Address: 4701 PATRICK HENRY DR #1801
City-St-Zip: SANTA CLARA, CA 95054

Title: D (X) Change () Addition
Name: DENT, JACK L
Address: 4701 PATRICK HENRY DR #1801
City-St-Zip: SANTA CLARA, CA 95054

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: GINA A GRAY

VP

09/06/2006

Electronic Signature of Signing Officer or Director

Date