2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Secretary of State **DOCUMENT # H26708** 05-01-2006 90368 013 ***150.00 SOUTH FLORIDA VILLAS, INC. 40074140 Principal Place of Business Mailing Address 5150 S FLORIDA AEV. P 0 BOX 5078 LAKELAND, FL 33807 STE. 319 211 LAKELAND, FL 33813 US 2. Principal Place of Business 5150 S. Florida Ave. 3. Mailing Address Suite, Apt. #, etc. Ste. 319 Suite, Apt. #, etc. 04292006 CR2E034 (11/05) Applied For Lakeland, FL City & State 4. FE! Number 59-2462683 Not Applicable 33813 Country Country \$8.75 Additional 5. Certificate of Status Desired USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CHRITTON, CHARLES P. Street Address (P.O. Box Number is Not Acceptable) 225 E LEMON STREET SUITE 300 LAKELAND, FL 33801 City 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 ; . Signature, typed or printed name of registered agent and late if applicable (NOTE, Registered Agent signature required when rainstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaion Financino \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. **PST** TITLE ☐ Delete TITLE ☐ Change ☐ Addition WENDEL, ALBERT G. NAME NAME STREET ADDRESS 5150 S FLORIDA AVENUE, SUITE 319 STREET ADDRESS CITY-ST-ZIP LAKELAND, FL 33813 CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition WENDEL, JOHN F. NAME NAME 5150 S FLORIDA AVENUE, SUITE 300 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LAKELAND, FL 33801 CITY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition MURPHY, MARKAM L NAME 46 LAVONIA BEACH DRIVE STREET ADDRESS STREET ADDRESS LAVONIA, GA 30553 CHY-SI-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition WENDEL, ALBERT G. NAME NAME STREET ADDRESS 5150 \$ FLORIDA AVE., STE. 319 STREET ADDRESS LAKELAND, FL 33813 CITY-ST-7/P City-St-7IP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME MARKE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Defete TITLE Change ☐ Addition THLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 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 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 other like empowered.

R OR DIRECTOR

6

AUBERT

4/29/06

Date

863/648-9626

Daytime Phone #

FILED

May 01, 2006 8:00 am