2006 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 31, 2006 08:00 AM DOCUMENT # J18206 **Secretary of State** 1. Entity Name TUDOR VILLAS REALTY CORP. Principal Place of Business Mailing Address 3613 DEL PRADO BLVD 3613 DEL PRADO BLVD CAPE CORAL, FL CAPE CORAL, FL No Chg-F 01202006 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2751056 Not Applicat: \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MANSSON, H. ANDERS DO NOT WRITE 523 SW 53 TERR CAPE CORAL, FL 33914 IN THIS SPACE 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 title if applicable. (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. П Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME MANSSON, H. ANDERS 523 SW 53 TERR STREET ADDRESS CITY-ST-ZIP CAPE CORAL, FL 117) F Ð U000000409726 MASON, LARS NAME 02/09/06-80007-019 150.00 STREET ADDRESS 1504 SW 56TH TERR CUTY-ST-ZIP CAPE CORAL, FL TITLE STREET ADORESS DO NOT WRITE C/TY - 57 - 7/P TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. Thereby 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 tegat 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.

SIGNATURE:

FILED