2007 FOR PROFIT CORPORATION

CITY-ST-ZIP

SIGNATURE:

FILED ANNUAL REPORT Feb 16, 2007 08:00 AM DOCUMENT # M97987 **Secretary of State** 1. Entity Name VILLA REALTY CORP. Principal Place of Business Mailing Address C/O OWEN S. FREED C/O OWEN S. FREED 150 W. FLAGLER ST., 2200 MUSEUM TOWER 150 W. FLAGLER ST., 2200 MUSEUM TOWER MIAMI, FL 33130 MIAMI, FL 33130 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01092007 CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 65-0071637 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent FREED, OWEN S. Street Address (P.O. Box Number is Not Acceptable) 150 W. FLAGLER ST 2200 MUSEUM TOWER MIAMI, FL 33130 Zip Code City FL 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 Fiorida. 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, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE TITLE ☐ Change ☐ Addition Delete NAME FREED, OWEN S. NAME U00000638040 STREET ADDRESS 150 W. FLAGLER ST.#2200 STREET ADDRESS 02/27/07-80014-015 150.00 CITY-ST-ZIP MIAMI, FL CITY-ST-7IP ST TITLE Delete TITLE ☐ Change ☐ Addition ROSICHAN, ELLEN S. NAME NAME 150 W FLAGLER ST #2200 STREET ADDRESS STREET ADDRESS MIAMI, FL CITY-ST-ZIP CITY-ST-ZIP TITLE Dolete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

CITY-ST-ZIP

Owen S.

Freed

12. I hereby certify that the information supplied with this filling 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 eath; that I am an efficer 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. 02/12/07 (**30**5-789-3456