2007 FOR PROFIT CORPORATION ANNUAL REPORT

May 04, 2007 8:00 am Secretary of State 05-04-2007 90089 014 ***150.00 DOCUMENT # P00000100833 VILLÁGE INN MOTEL & RV PARK, INC. 40100. Principal Place of Business Mailing Address 17883 E. COLONIAL DRIVE 17883 E. COLONIAL DRIVE ORLANDO, FL 32820 ORLANDO, FL 32820 No Chg-P CR2E034 (11/05) 04172007 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3678051 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DUARTE, HERNAN DO NOT WRITE 17883 E. COLONIAL DRIVE ORLANDO, FL 32820 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 lamiliar with, and accept the obligations of registered agent. 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 \Box Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. PD 👫 TITLE DUARTE, HERNAN NAME STREET ADDRESS 17883 E. COLONIAL DRIVE ORLANDO, FL 32820 CITY - ST - ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-7tP

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 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.

TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED