

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000026217

Entity Name: VILLA CONNECTION, INC.

FILED
Mar 20, 2006
Secretary of State

Current Principal Place of Business:

9792 GRAND VERDE WAY
504
BOCA RATON, FL 33428 US

New Principal Place of Business:

21413 FAIRFIELD LANE
BOCA RATON, FL 33486 US

Current Mailing Address:

1521 ALTON ROAD
#730
MIAMI BEACH, FL 33139 US

New Mailing Address:

21413 FAIRFIELD LANE
BOCA RATON, FL 33486 US

FEI Number: 36-4429224

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FREY, AIME L
9792 GRAND VERDE WAY
504
BOCA RATON, FL 33428 US

Name and Address of New Registered Agent:

FREY, AMY L
21413 FAIRFIELD LANE
BOCA RATON, FL 33486 US

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: AMY FREY

03/20/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FREY, AIME L
Address: 9792 GRAND VERDE WAY # 504
City-St-Zip: BOCA RATON, FL 33428

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: FREY, AMY L
Address: 21413 FAIRFIELD LANE
City-St-Zip: BOCA RATON, FL 33486

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: AMY FREY

PD

03/20/2006

Electronic Signature of Signing Officer or Director

Date