

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000063024

FILED
Apr 24, 2008
Secretary of State

Entity Name: VILLENEUVE MANAGEMENT CORP.

Current Principal Place of Business:

3740 S OCEAN BLVD #309
HIGHLAND BEACH, FL 33487

New Principal Place of Business:

311 CHAMBORD TERRACE
PALM BEACH GARDENS, FL 33410

Current Mailing Address:

3740 S OCEAN BLVD #309
HIGHLAND BEACH, FL 33487

New Mailing Address:

311 CHAMBORD TERRACE
PALM BEACH GARDENS, FL 33410

FEI Number: 65-1122545

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VILLENEUVE, MARK
3740 S. OCEAN BLVD
309
HIGHLAND BEACH, FL 33487 US

Name and Address of New Registered Agent:

VILLENEUVE, MARK
311 CHAMBORD TERRACE
PALM BEACH GARDENS, FL 33410 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:

04/24/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: VILLENEUVE, MARK
Address: 3740 S. OCEAN BLVD. # 309
City-St-Zip: HIGHLAND BEACH, FL 33487

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: VILLENEUVE, MARK
Address: 311 CHAMBORD TERRACE
City-St-Zip: PALM BEACH GARDENS, FL 33410

I hereby certify that the information supplied with this filing does not qualify 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: MARK VILLENEUVE

PSTD

04/24/2008

Electronic Signature of Signing Officer or Director

Date