

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000023465

Entity Name: VILLANOVA CORPORATION

FILED
Feb 03, 2006
Secretary of State

Current Principal Place of Business:

13018 N. DALE MABRY HWY.
TAMPA, FL 33618

New Principal Place of Business:

8505 LAGERFELD DRIVE
LAND O LAKES, FL 34637

Current Mailing Address:

13018 N. DALE MABRY HWY.
TAMPA, FL 33618

New Mailing Address:

8505 LAGERFELD DRIVE
LAND O LAKES, FL 34637

FEI Number: 04-3610402

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VILLANOVA, ELIZABETH K
8814 BEELER DR.
TAMPA, FL 33626 US

Name and Address of New Registered Agent:

VILLANOVA, ELIZABETH K OWNER
8505 LAGERFELD DRIVE
LAND O LAKES, FL 34637 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: ELIZABETH VILLANOVA

02/03/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: VILLANOVA, ROBERT
Address: 8814 BEELER DRIVE
City-St-Zip: TAMPA, FL 33626

Title: O () Delete
Name: VILLANOVA, ELIZABETH
Address: 8814 BEELER DR
City-St-Zip: TAMPA, FL 33626

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VILLANOVA, ROBERT
Address: 8505 LAGERFELD DRIVE
City-St-Zip: LAND O LAKES, FL 34637

Title: O (X) Change () Addition
Name: VILLANOVA, ELIZABETH K
Address: 8505 LAGEFELD DRIVE
City-St-Zip: LAND O LAKES, FL 34637

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: ELIZABETH VILLANOVA

O

02/03/2006

Electronic Signature of Signing Officer or Director

Date