

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000003948

FILED
Feb 15, 2008
Secretary of State

Entity Name: VILLAGE SOFTWARE DEVELOPMENT, INC.

Current Principal Place of Business:

5410 S. FLORIDA AVE
STE 11
LAKELAND, FL 33813 US

Current Mailing Address:

P.O. BOX 7457
LAKELAND, FL 338077457 US

New Principal Place of Business:

5410 SOUTH FLORIDA AVE
SUITE 11
LAKELAND, FL 33813 US

New Mailing Address:

FEI Number: 56-2308462 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PUISSEUR, FRANK D
5410 S. FLORIDA AVE
STE 12
LAKELAND, FL 33813 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: BEADLE, RONALD
Address: P.O. BOX 6196
City-St-Zip: LAKELAND, FL 338076196 US

Title: PD () Delete
Name: PUISSEUR, FRANK D
Address: P.O. BOX 6196
City-St-Zip: LAKELAND, FL 338076196 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RONALD BEADLE

VP

02/15/2008

Electronic Signature of Signing Officer or Director

Date