2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 01, 2006
Secretary of State

DOCUMENT# P03000031664

Entity Name: VIRGINIA HEIGHTS DEVELOPMENT, INC.

Current Principal Place of Business:

5230 ST. REGIS PL
ORLANDO, FL 32812

New Principal Place of Business:

Current Mailing Address:

5230 ST. REGIS PL
ORLANDO, FL 32812

New Mailing Address:

FEI Number: 56-2336902 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

POCOCK, JOHN
5230 ST. REGIS PL
ORLANDO, FL 32812 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: DPT ( ) Delete
Name: DAVIS, GARY
Address: 5230 ST. REGIS PL
City-St-Zip: ORLANDO, FL 32812

Title: DV ( ) Delete
Name: POCOCK, JOHN
Address: 100 DORCHESTER ST
City-St-Zip: ORLANDO, FL 32806

Title: S ( ) Delete
Name: COLLINS, ROBERT
Address: 1816 S MILLS AVE
City-St-Zip: ORLANDO, FL 32806

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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 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: GARY DAVIS DPT 05/01/2006

Electronic Signature of Signing Officer or Director Date