

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000049771

FILED
Mar 09, 2007
Secretary of State

Entity Name: VILLAGE REALTY & INVESTMENTS CORP.

Current Principal Place of Business:

2800 GLADES CIR
STE 118
WESTON, FL 33327

New Principal Place of Business:

2800 GLADES CIR
STE 147
WESTON, FL 33327

Current Mailing Address:

2800 GLADES CIR
STE 118
WESTON, FL 33327

New Mailing Address:

2800 GLADES CIR
STE 147
WESTON, FL 33327

FEI Number: 20-0015624

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, SANDRA H
2800 GLADES CIR STE 118
WESTON, FL 33327 US

Name and Address of New Registered Agent:

DIAZ, SANDRA H
2800 GLADES CIR STE 147
WESTON, FL 33327 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: _____

03/09/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: DIAZ, SANDRA H
Address: 1203 CEDAR FALLS DR
City-St-Zip: WESTON, FL 33327

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: SANDRA H. DIAZ

PSTD

03/09/2007

Electronic Signature of Signing Officer or Director

Date