

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000083484

FILED
Jan 18, 2007
Secretary of State

Entity Name: VIRGILS WAY PROPERTIES, INC.

Current Principal Place of Business:

1485 KATHLEEN WAY
GREEN COVE SPRINGS, FL 32043

New Principal Place of Business:

1528-4 VIRGILS WAY
GREEN COVE SPRINGS, FL 32043

Current Mailing Address:

1485 KATHLEEN WAY
GREEN COVE SPRINGS, FL 32043

New Mailing Address:

1528-4 VIRGILS WAY
GREEN COVE SPRINGS, FL 32043

FEI Number: 20-0127687

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRUDHOMME, RON
1485 KATHLEEN WAY
GREEN COVE SPRINGS, FL 32043 US

Name and Address of New Registered Agent:

PRUDHOMME, RONALD
1528-4 VIRGILS WAY
GREEN COVE SPRINGS, FL 32043 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: RONALD PRUDHOMME

01/18/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MR () Delete
Name: PRUDHOMME, RON
Address: 1485 KATHLEEN WAY
City-St-Zip: GREEN COVE SPRINGS, FL 32043

Title: MRS () Delete
Name: PRUDHOMME, BRENDA
Address: 1485 KATHLEEN WAY
City-St-Zip: GREEN COVE SPRINGS, FL 32043

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: PRUDHOMME, RONALD
Address: 1528-4 VIRGILS WAY
City-St-Zip: GREEN COVE SPRINGS, FL 32043

Title: VP (X) Change () Addition
Name: PRUDHOMME, BRENDA
Address: 1528-4 VIRGILS WAY
City-St-Zip: GREEN COVE SPRINGS, FL 32043

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: RONALD PRUDHOMME

PRES

01/18/2007

Electronic Signature of Signing Officer or Director

Date