2007 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 09, 2007 8:00 am Secretary of State DOCUMENT # P03000122661 04-09-2007 90085 040 ***150.00 DON-VILL INVESTMENT GROUP, INC. Principal Place of Business Mailing Address 40054635 600 1ST AVE N SUITE 302 600 1ST AVE N SUITE 302 ST. PETERSBURG, FL 33701 ST. PETERSBURG, FL 33701 2. Principal Place of Business - No P.O. Box # 3. Mailing Address <u>2253 Central Avenue</u> 2253 Central Avenue Suite, Apt. #, etc. Suite, Apt. #, etc. 03222007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For st. Petersbu St. Petersburg 20-0376297 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 33 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HAJEK, MICHAEL W III Street Address (P.O. Box Number is Not Acceptable) 5308 CENTRAL AVENUE ST. PETERSBURG, FL 33707 Zip Code City FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) DATE **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Change TITLE Delete TITLE Addition Donald, Al 2253 Central Avenue NAME DONALD, AL NAME STREET ADDRESS 1135 SOUTH PASADENA AVENUE, UNIT 107 STREET ADDRESS St. Petersburg, FL 33713 ST. PETERSBURG, FL 33707 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition villari, Joseph VILLARI, JOSEPH NAME NAME 2253 central Avenue STREET ADDRESS 1135 SOUTH PASADENA AVENUE UNIT 107 STREET ADDRESS st. Petersburg, FL 33713 CITY-ST-ZIP ST. PETERSBURG, FL 33707 TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS City-St-ZIP CITY-ST-ZIP ☐ Change TITLE Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition MAME NAME STREET ADORESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

Joseph Villari

SIGNATURE:

FILED