

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000048920

FILED
Jul 11, 2006
Secretary of State

Entity Name: FLORIDA VILLA SERVICES, INC.

Current Principal Place of Business:

8681 W. IRLO BRONSON MEMORIAL HIGHWAY
125
KISSIMMEE, FL 34747

New Principal Place of Business:

Current Mailing Address:

CRANBOURNE DR, OTTERBOURNE, WINCHESTER
43
HAMPSHIRE, UNITED KINGDOM, UK SO21 2ES

New Mailing Address:

GUILDFORD DRIVE, CHANDLERS FORD
9
HAMPSHIRE, UNITED KINGDOM, UK SO533PR

FEI Number: 33-1097017

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOVONI MANAGEMENT SERVICES INC
117 EAST LAKE AVENUE, AUBURNDALE
A
ORLANDO, FL 33823 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: MR () Delete
Name: DUDLEY, ANTHONY P MR
Address: 43 CRANBOURNE DR. OTTERBOURNE WINCHESTER
City-St-Zip: HAMPSHIRE, UNITED KINGDOM S021, UK SO21 2ES

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR (X) Change () Addition
Name: DUDLEY, ANTHONY P MR
Address: 9, GUILDFORD DRIVE, CHANDLERS FORD
City-St-Zip: HAMPSHIRE, UNITED KINGDOM S021, UK SO533PR

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: ANTHONY PAUL DUDLEY

MR

07/11/2006

_____ Electronic Signature of Signing Officer or Director

_____ Date