2006 FOR PROFIT CORPORATION

SIGNATURE:

Apr 05, 2006 08:00 AM Secretary of State **ANNUAL REPORT DOCUMENT # P04000053156** 1. Entity Name FRANK M VILLANI, INC. Principal Place of Business Mailing Address 145 YACHT CLUB WAY #304 145 YACHT CLUB WAY #304 HYPOLUXO, FL 33462 HYPOLUXO, FL 3346Z US 03302006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-0911814 Not Applicable \$8.75 Additional 5, Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent VILLANI, FRANK M DO NOT WRITE 145 YACHT CLUB WAY #304 HYPOLUXO, FL 33462 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE VILLANI, FRANK M MARKE STREET ADDRESS 145 YACHT CLUB WAY #304 CITY-57-78 HYPOLUXO, Ft. 33462 V00000492402 4411T 04/19/06-80063-022 150.bo STREET ADDRESS CITY-ST- AP NAME STREET ADDRESS DO NOT WRITE CHY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP THE STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS 12. I hereby certify that the information supplied with this Illing 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 spoor as required by Chapter 507, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all others is a state of the chapter 507.

FILED