

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000063903

Entity Name: VILLAGGIO DI OAKS, INC.

FILED
Apr 24, 2007
Secretary of State

Current Principal Place of Business:

12230 FOREST HILL BLVD.
SUITE 175
WELLINGTON, FL 33414

Current Mailing Address:

12230 FOREST HILL BLVD.
SUITE 175
WELLINGTON, FL 33414

New Principal Place of Business:

1975 SANSBURY'S WAY
SUITE 114
WEST PALM BEACH, FL 33411

New Mailing Address:

1975 SANSBURY'S WAY
SUITE 114
WEST PALM BEACH, FL 33411

FEI Number: 20-1363026

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RYAN, DOREEN
12230 FOREST HILL BLVD
SUITE 176
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

MONESCALCHI, RICHARD J P.A>
1035 S STATE ROAD 7
SUITE 216
WELLINGTON, FL 33414 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: RICHARD MONESCALCHI

04/24/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RYAN, DANIEL
Address: 12230 FOREST HILL BLVD., SUITE 175
City-St-Zip: WELLINGTON, FL 33414

Title: SEC (X) Delete
Name: RYAN, DOREEN
Address: 12230 FOREST HILL BLVD SUITE 176
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RYAN, DANIEL
Address: 1975 SANSBURY'S WAY SUITE 114
City-St-Zip: WEST PALM BEACH, FL 33411

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: DANIEL RYAN

PRES

04/24/2007

Electronic Signature of Signing Officer or Director

Date