

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000143753

Entity Name: VILLAGE EMPORIUM, INC.

FILED
Feb 16, 2006
Secretary of State

Current Principal Place of Business:

40423 US HWY 19 N
TARPON SPRINGS, FL 34689

New Principal Place of Business:

140 MELODY LANE
TARPON SPRINGS, FL 34689

Current Mailing Address:

PO BOX 568
TARPON SPRINGS, FL 34688

New Mailing Address:

FEI Number: 76-0769024

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROGERS, CHARLENE
40423 US HWY 19 N
TARPON SPRINGS, FL 34689 US

Name and Address of New Registered Agent:

ROGERS, CHARELINE
140 MELODY LANE
TARPON SPRINGS, FL 34689 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: CHARELINE ROGERS

02/16/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: ROGERS, CHARELINE
Address: 300 LEAFWOOD ROAD
City-St-Zip: TARPON SPRINGS, FL 34689

Title: DVST () Delete
Name: ROGERS, EDWARD
Address: 300 LEAFWOOD ROAD
City-St-Zip: TARPON SPRINGS, FL 34689

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: ROGERS, CHARELINE
Address: 140 MELODY LANE
City-St-Zip: TARPON SPRINGS, FL 34689

Title: DVST (X) Change () Addition
Name: ROGERS, EDWARD
Address: 140 MELODY LANE
City-St-Zip: TARPON SPRINGS, FL 34689

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: CHARELINE ROGERS

DP

02/16/2006

Electronic Signature of Signing Officer or Director

Date