

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000002630

FILED
Jan 28, 2007
Secretary of State

Entity Name: VILLAGE EQUITY HOLDINGS, INC.

Current Principal Place of Business:

2450 NE MIAMI GARDENS DRIVE
2ND FLOOR
MIAMI, FL 33180 US

New Principal Place of Business:

887 N SHORE DR
MIAMI BEACH, FL 33141 US

Current Mailing Address:

2450 NE MIAMI GARDENS DRIVE
2ND FLOOR
MIAMI, FL 33180 US

New Mailing Address:

887 N SHORE DR
MIAMI BEACH, FL 33141 US

FEI Number: 20-4081741

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, JOSE
2450 NE MIAMI GARDENS DRIVE
2ND FLOOR
MIAMI, FL 33180 US

Name and Address of New Registered Agent:

SMITH, JOSE
887 N SHORE DRIVE
MIAMI BEACH, FL 33141 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: JOSE SMITH

01/28/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SMITH, JOSE
Address: 2450 NE MIAMI GARDENS DRIVE
City-St-Zip: MIAMI, FL 33180 US

Title: VPD () Delete
Name: PALLAVICINI, SABINA
Address: 2450 NE MIAMI GARDENS DRIVE
City-St-Zip: MIAMI, FL 33180 US

Title: SD () Delete
Name: SMITH, SARA
Address: 2450 NE MIAMI GARDENS DRIVE
City-St-Zip: MIAMI, FL 33180 US

Title: TD () Delete
Name: PALLAVICINI, FRANK
Address: 2450 NE MIAMI GARDENS DRIVE
City-St-Zip: MIAMI, FL 33180 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SMITH, JOSE
Address: 887 N SHORE DRIVE
City-St-Zip: MIAMI BEACH, FL 33141 US

Title: VPD (X) Change () Addition
Name: PALLAVICINI, SABINA
Address: 887 N SHORE DR
City-St-Zip: MIAMI BEACH, FL 33141 US

Title: SD (X) Change () Addition
Name: SMITH, SARA
Address: 887 N SHORE DR
City-St-Zip: MIAMI BEACH, FL 33141 US

Title: TD (X) Change () Addition
Name: PALLAVICINI, FRANK
Address: 887 N SHORE DR
City-St-Zip: MIAMI BEACH, FL 33141 US

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: SARA SMITH

TD

01/28/2007

Electronic Signature of Signing Officer or Director

Date