

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000050617

FILED  
Jan 06, 2006  
Secretary of State

Entity Name: VILLAGEEDOCS ACQUISITION CORP.

## Current Principal Place of Business:

911 CHESTNUT STREET  
CLEARWATER, FL 33756

## New Principal Place of Business:

911 CHESTNUT STREET  
CLEARWATER, FL 33756 US

## Current Mailing Address:

14471 CHAMBERS RD SUITE 106  
TUSTIN, CA 92780

## New Mailing Address:

14471 CHAMBERS RD SUITE 105  
TUSTIN, CA 92780

FEI Number: 33-0668917

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

NEAL, AR  
911 CHESTNUT STREET  
CLEARWATER, FL 33756 US

## Name and Address of New Registered Agent:

NEAL, CHARLIE  
911 CHESTNUT STREET  
CLEARWATER, FL 33756 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: CHARLIE NEAL

01/06/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO ( ) Change (X) Addition  
Name: CONNER, K. MASON CEO  
Address: 14471 CHAMBERS ROAD SUITE 105  
City-St-Zip: TUSTIN, CA 92780 US

Title: DIR ( ) Change (X) Addition  
Name: HILL, H JAY  
Address: 14471 CHAMBERS ROAD SUITE 105  
City-St-Zip: TUSTIN, CA 92780 US

Title: CFO ( ) Change (X) Addition  
Name: RICHARD, MICHAEL A  
Address: 14471 CHAMBERS ROAD SUITE 105  
City-St-Zip: TUSTIN, CA 92780 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: MICHAEL A RICHARD

CFO

01/06/2006

Electronic Signature of Signing Officer or Director

Date