

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000050617

FILED
Jul 03, 2007
Secretary of State

Entity Name: VILLAGEEDOCs ACQUISITION CORP.

Current Principal Place of Business:

911 CHESTNUT STREET
CLEARWATER, FL 33756 US

New Principal Place of Business:

Current Mailing Address:

14471 CHAMBERS RD SUITE 105
TUSTIN, CA 92780

New Mailing Address:

1401 N. TUSTIN AVENUE, SUITE 230
SANTA ANA, CA 92705

FEI Number: 33-0668917

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEAL, CHARLIE
911 CHESTNUT STREET
CLEARWATER, FL 33756 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: CONNER, K. MASON CEO
Address: 1401 N TUSTIN AVE, STE 230
City-St-Zip: SANTA ANA, CA 92705 US

Title: DIR (X) Change () Addition
Name: HILL, H JAY
Address: 1401 N TUSTIN AVE, STE 230
City-St-Zip: SANTA ANA, CA 92705 US

Title: CFO (X) Change () Addition
Name: RICHARD, MICHAEL A
Address: 1401 N TUSTIN AVE, STE 230
City-St-Zip: SANTA ANA, CA 92705 US

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: MICHAEL A. RICHARD

CFO

07/03/2007

Electronic Signature of Signing Officer or Director

Date