

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000050701

**FILED**  
**Apr 22, 2008**  
**Secretary of State**

**Entity Name:** VILLAGE REAL ESTATE HOLDINGS, INC.

**Current Principal Place of Business:**

245 SOUTH FEDERAL HIGHWAY  
DANIA, FL 33004

**New Principal Place of Business:**

3383 SW 11 AVENUE  
FORT LAUDERDALE, FL 33315

**Current Mailing Address:**

245 SOUTH FEDERAL HIGHWAY  
DANIA, FL 33004

**New Mailing Address:**

3383 SW 11 AVENUE  
FORT LAUDERDALE, FL 33315

**FEI Number:**                      **FEI Number Applied For ( )**                      **FEI Number Not Applicable (X)**                      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

VARONE, PASQUALE  
245 SOUTH FEDERAL HIGHWAY  
DANIA, FL 33004    US

**Name and Address of New Registered Agent:**

VARONE, PASQUALE  
3383 SW 11 AVENUE  
FORT LAUDERDALE, FL 33315    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: \_\_\_\_\_ 04/22/2008  
Electronic Signature of Registered Agent                      Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title:                      D                      ( ) Delete  
Name:                      VARONE, PASQUALE  
Address:                      245 SOUTH FEDERAL HIGHWAY  
City-St-Zip:                      DANIA, FL 33004

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title:                      D                      (X) Change ( ) Addition  
Name:                      VARONE, PASQUALE  
Address:                      3383 SW 11 AVENUE  
City-St-Zip:                      FORT LAUDERDALE, FL 33315

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: PASQUALE VARONE                      PRES                      04/22/2008  
Electronic Signature of Signing Officer or Director                      Date