

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000080893

Entity Name: PASSPORT VILLAGE, INC.

FILED
Apr 12, 2007
Secretary of State

Current Principal Place of Business:

6025 WESTGATE DRIVE
SUITE 2521
ORLANDO, FL 32835

New Principal Place of Business:

14320 TANJA KING BLVD.
ORLANDO, FL 32828

Current Mailing Address:

6025 WESTGATE DRIVE
SUITE 2521
ORLANDO, FL 32835

New Mailing Address:

14320 TANJA KING BLVD.
ORLANDO, FL 32828

FEI Number: 20-2943671

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NILES, DARRYL W
6025 WESTGATE DRIVE
SUITE 2521
ORLANDO, FL 32835 US

Name and Address of New Registered Agent:

NILES, DARRYL W
14320 TANJA KING BLVD.
ORLANDO, FL 32828 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: DARRYL NILES

04/12/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: NILES, DARRYL W
Address: 6025 WESTGATE DRIVE, SUITE 2521
City-St-Zip: ORLANDO, FL 32835

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: NILES, DARRYL W
Address: 14320 TANJA KING BLVD.
City-St-Zip: ORLANDO, FL 32828

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: DARRYL NILES

PRES

04/12/2007

Electronic Signature of Signing Officer or Director

Date