

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000107428

Entity Name: VILLA G REALTY, INC.

FILED
Jan 24, 2008
Secretary of State

Current Principal Place of Business:

1851 NW 125TH AVE. SUITE 300
PEMBROKE PINES, FL 330283053 US

New Principal Place of Business:

1806 N. FLAMINGO ROAD, SUITE 300
PEMBROKE PINES, FL 33028 US

Current Mailing Address:

1851 NW 125TH AVE. SUITE 300
PEMBROKE PINES, FL 330283053 US

New Mailing Address:

1806 N. FLAMINGO ROAD. SUITE 300
PEMBROKE PINES, FL 33028 US

FEI Number: 20-3234000

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHRAGER, DAVID D
1957 NW 130TH AVENUE
PEMBROKE PINES, FL 33028 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SCHRAGER, DAVID D
Address: 1957 NW 130TH AVENUE
City-St-Zip: PEMBROKE PINES, FL 33028 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DAVID SCHRAGER

P

01/24/2008

_____ Electronic Signature of Signing Officer or Director

_____ Date