2008 FOR PROFIT CORPORATION

FILED Apr 29, 2008 08:00 AN Secretary of State

ANNUAL REPURI					
DOCUMENT # P05000 1. Entity Name VILLAS TAXCO, INC.	132383				
Principal Place of Business 1580 SAWGRASS CORP. PARKWAY 130 SUNRISE, FL 33323	Mailing Address 1580 SAWGRASS CORP. PARKWAY 130 SUNRISE, FL 33323				

04242008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 20-3544928 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BANDIN, JUAN C DO NOT WRITE 1580 SAWGRASS CORP. PARKWAY IN THIS SPACE SUNRISE, FL 33323 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be After May 1, 2008 Fee will be \$550,00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS D BANDIN, JUAN C STREET ADDRESS 121 SE 9TH CT HALLANDALE, FL 33009 CITY-ST-ZIP U00000932457 05/22/08~80056-004 150.00 LEVY, LEON E STREET ADDRESS 121 SE 9TH CT CITY-ST-ZIP HALLANDALE, FL 33009 STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE STREET ADDRESS CITY - ST - ZIP STREET ADDRESS CITY-ST-ZIP STREET ADDRESS CITY-ST-ZIP

12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

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> SIGNATURE AND YPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR