

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000134063

Entity Name: VILLAAMIL ENTERPRISES, INC.

FILED
May 23, 2006
Secretary of State

Current Principal Place of Business:

5532 NW EAST TORINO PKWY.
#211
PORT ST LUCIE, FL 34986

Current Mailing Address:

5532 NW EAST TORINO PKWY.
#211
PORT ST LUCIE, FL 34986

New Principal Place of Business:

320 EAST WAVERLY PL.
UNIT D
VERO BEACH, FL 32960

New Mailing Address:

320 EAST WAVERLY PL.
UNIT D
VERO BEACH, FL 32960

FEI Number: 20-3776979

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VILLAAMIL, FERNANDO A III
5532 NW EAST TORINO PKWY
#211
PORT ST LUCIE, FL 34986 US

Name and Address of New Registered Agent:

VILLAAMIL, FERNANDO A III
320 EAST WAVERLY PL
UNIT D
VERO BEACH, FL 32960 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:

05/23/2006

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: P () Delete
Name: VILLAAMIL, FERNANDO A III
Address: 5532 NW EAST TORINO PKWY #211
City-St-Zip: PORT ST LUCIE, FL 34986

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VILLAAMIL, FERNANDO A III
Address: 320 EAST WAVERLY PL. UNIT D
City-St-Zip: VERO BEACH, FL 32960

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: FERNANDO VILLAAMIL

MR.

05/23/2006

Electronic Signature of Signing Officer or Director

Date