

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000047378

FILED  
Apr 26, 2007  
Secretary of State

Entity Name: EXECUTIVE VILLAS FLORIDA.COM, INC.

## Current Principal Place of Business:

343 GLENEAGLES DRIVE HIGHLANDS RESERVE  
DAVENPORT, FL 33897

## New Principal Place of Business:

## Current Mailing Address:

343 GLENEAGLES DRIVE HIGHLANDS RESERVE  
DAVENPORT, FL 33897

## New Mailing Address:

FEI Number: 20-4631552

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HENDRY, STONE, CALANDRINO & BROWN, P.A.  
20 N. ORANGE AVENUE, SUITE 600  
ORLANDO, FL 32801 US

## Name and Address of New Registered Agent:

LARSON ALLEN  
215 CELEBRATION PLACE  
SUITE 170  
CELEBRATION, FL 34747 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: KEVIN BOOTH

04/26/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: BOOTH, KEVIN  
Address: 343 GLENEAGLES DRIVE, HIGHLAND RESERVE  
City-St-Zip: DAVENPORT, FL 33897

Title: D ( ) Delete  
Name: BOOTH, CHARLOTTE E  
Address: 343 GLENEAGLES DRIVE HIGHLANDS RESERVE  
City-St-Zip: DAVENPORT, FL 33897

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: KEVIN BOOTH

D

04/26/2007

Electronic Signature of Signing Officer or Director

Date