2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000153576

Entity Name: VILLA PLACE, INC.

FILED Apr 23, 2007 Secretary of State

Current Principal Place of Business:

New Principal Place of Business:

4606 HIGH GATE DRIVE DELRAY BEACH, FL 33445

Current Mailing Address:

New Mailing Address:

4606 HIGH GATE DRIVE DELRAY BEACH, FL 33445 85 SE 4TH AVENUE

DELRAY BEACH, FL 33483 US

FEI Number: 20-8040618

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

COLEMAN-FERRELL, TUNIKA L 4606 HIGH GATE DRÍVE DELRAY BEACH, FL 33445 US

4606 HIGH GATE DRÍVE

COLEMAN-FERRELL, TUNJARNIKA L

DELRAY BEACH, FL 33445 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: TUNJARNIKA COLEMAN-FERRELL

04/23/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete

COLEMAN-FERRELL, TUNIKA L Name:

4606 HIGH GATE DRIVE Address: City-St-Zip: DELRAY BEACH, FL 33445

(X) Change () Addition Title: COLEMAN-FERRELL, TUNJARNIKA L Name:

Address: 4606 HIGH GATE DRIVE City-St-Zip: DELRAY BEACH, FL 33445

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutés. 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: TUNJARNIKA COLEMAN-FERRELL Ρ 04/23/2007