

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000002408

FILED
Jan 11, 2008
Secretary of State

Entity Name: VILLA OF KINGS & QUEENS OF DELRAY, INC.

Current Principal Place of Business:

13415 BARWICK ROAD
DELRAY BEACH, FL 33445 US

New Principal Place of Business:

Current Mailing Address:

13415 BARWICK ROAD
DELRAY BEACH, FL 33445 US

New Mailing Address:

FEI Number: 20-8235841 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ETIENNE, EDMOND
4809 MODERN DRIVE
DELRAY BEACH, FL 33445 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: V () Delete
Name: ETIENNE, EDMOND
Address: 4809 MODERN DRIVE
City-St-Zip: DELRAY BEACH, FL 33445 US

Title: P () Delete
Name: ETIENNE, KETTLY
Address: 4809 MODERN DRIVE
City-St-Zip: DELRAY BEACH, FL 33445 US

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 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: EDMOND ETIENNE

VP

01/11/2008

Electronic Signature of Signing Officer or Director

Date