2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000084581

Entity Name: VILLADELTA HOMES CORPORATION

FILED Feb 28, 2008 Secretary of State

| Current Principal Place of Business: | New Principal Place of Business: |
|--------------------------------------|----------------------------------|
|--------------------------------------|----------------------------------|

1425 SE VILLAGE GREEN DR PORT ST. LUCIE, FL 34952

Current Mailing Address: New Mailing Address:

1425 SE VILLAGE GREEN DR PORT ST. LUCIE, FL 34952

FEI Number: 65-0534411 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:

AURELIO, PEREIRA
456 NW RAVENSWOOD LANE
PORT SAINT LUCIE, FL 34952 US

AURELIO, PEREIRA
1425 SE VILLAGE GREEN DRIVE
PORT SAINT LUCIE, FL 34952 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: 02/28/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

Name: AURELIO, PEREIRA Name: AURELIO, PEREIRA

Address: 456 NW RAVENSWOOD LANE Address: 1425 SE VILLAGE GREEN DRIVE City-St-Zip: PORT SAINT LUCIE, FL 34983 City-St-Zip: PORT SAINT LUCIE, FL 34952

Title: VP () Delete Title: VP (X) Change () Addition

Name: DUDLEY, YVONNE P Name: DUDLEY, YVONNE P

Address: 140 NE NARANJA AVE Address: 1425 SE VILLAGE GREEN DRIVE
City-St-Zip: PORT SAINT LUCIE, FL 34983 City-St-Zip: PORT SAINT LUCIE, FL 34952

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: AURELIO PEREIRA P 02/28/2008