2007 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Jan 31, 2007 08:00 AM DOCUMENT # P95000015593 **Secretary of State** VILLÁGE SQUARE PROFESSIONAL PARK, INC. Principal Place of Business Mailing Address 400 VILLAGE SQUARE CROSSING., SUITE 1 400 VILLAGE SQUARE CROSSING., SUITE 1 PALM BEACH GARDENS, FL 33410 PALM BEACH GARDENS, FL 33410 01122007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0558048 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DAMERAU, MARK DO NOT WRITE 400 VILLAGE SQUARE CROSSING., SUITE 1 PALM BEACH GARDENS, FL 33410 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and site if applicable (NOTE: Registered Agent signature required when reinstalling) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME DAMERAU, MARK STREET ADDRESS 400 VILLAGE SQUARE CROSSING., SUITE 1 CTY-57-782 PALM BEACH GARDENS, FL 33410 TITLE NAME STREET ADDRESS 1000000K13918 CITY-ST-ZIP 02/06/07-80004-020 150.00 IIILE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 acquired by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 changed, or on an attachment with an address, with all other like empowered

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREFT ADDRESS

SCHATURE AND TYPED OR PRINTED