2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 01, 2005 8:00 am Secretary of State DOCUMENT # P96000067557 1. Entity Name 03-01-2005 90068 013 ***158.75 VILLAGE ARIZONA, INC. Mailing Address Principal Place of Business 644 128'JZ 1151 A GILLS DR #8W ORLANDO FL 32824 6084 PAISLEY DR OCCUAUUC NORTH OLSTED OH 44070 2. Principal Place of Business 3. Mailing Address 1/95 Gills Dr Suite, Apt. #, etc. CR2E034 (10/04) City & State City & State -4. FEI Number Applied For 59-3399553 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name' CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301 Zip Code 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 Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 D Change TITLE ☐ Delete TITLE Addition NAME GEHRING, JAMES JR NAME 1125 Gills DR #800 STREET ADDRESS 1151 A GILLS DR #800 STREET ADDRESS ORLANDO FL 32824 CITY-ST-7/P CITY-ST-7IP Change TITLE □ Delete TITLE Addition 1125 Gill, Dr #800 GEHRING, JAMES III NAME NAME 1151 A GILLS DR #800 STREET ADDRESS STREET ADDRESS ORLANDO FL 32824 CITY-ST-7IE CITY-ST-7IP -- Delete ---TITLE TITLE Change -Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete HILE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHTY-ST-ZIP CITY-ST-ZIP TITLE ☐ Detete ☐ Change Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address with all pher like empowered.

James H Gehring TR 2-1-05
ROBDIRECTOR
Date

FILED