2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## FILED Feb 22, 2008 08:00 AN DOCUMENT # P96000067557 Secretary of State 1. Entity Name VILLAGE ARIZONA, INC. Principal Place of Business Mailing Address 1125 GRILLS DR 6084 PAISLEY DR NORTH OLSTED OH 44070 **STE 800** ORLANDO FL 32824 2. Principal Piace of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #. etc. 1st MOORE CR2E034 (10/07) Applied For City & State City & State 4. FEI Number 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 CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered affice 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 primed transhiplinear it red nine transit to 1 applicable. DATE (NOTE Recisioned Agent eight turn required when reinstating) FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution 🔲 Added to Fees Make Check Payable to Florida Department of State: OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE TITLE ☐ Change Addition ☐ De⊧ete GEHRING, JAMES JR NAME NAME STREET ADDRESS 1125 GILLS DR #800 STREET ADDRESS UDOOOO835433 ORLANDO FL 32824 CITY-ST-ZIP CITY SI-ZIP TITLE ☐ De:ele TIRE Addition 🔲 GEHRING, JAMES III NAME NAME STREET ADDRESS 1125 GILLS DR #800 STREET ADDRESS CITY-ST-7/2 ORLANDO FL 32824 CITY-ST-ZIP TITLE ☐ Change ☐ Addition THE ☐ Derete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IF Delete THE ☐ Change ☐ Addition TITLE NAME MAM: STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE Defete TATLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-ZIP De ete Addition PRE TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 required by Chapter 607. Florida Statutes; and that my name appears in Block 19 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR DELLO DELLO