

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000007258

Entity Name: VILLA DELRAY INC.

FILED
Apr 27, 2007
Secretary of State

Current Principal Place of Business:

17098 COLLINS AVE
SUNNY ISLES BCH, FL 33160

New Principal Place of Business:

10893 KING BAY DRIVE
BOCA RATON, FL 33498

Current Mailing Address:

17098 COLLINS AVE
SUNNY ISLES BCH, FL 33160

New Mailing Address:

10893 KING BAY DRIVE
BOCA RATON, FL 33498

FEI Number: 65-0816608

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LESNIAK, STANLEY
17098 COLLINS AVE
SUNNY ISLES BEACH, FL 33160 US

Name and Address of New Registered Agent:

LESNIAK, STANLEY
10893 KING BAY DRIVE
BOCA RATON, FL 33498 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: _____

Electronic Signature of Registered Agent

04/27/2007

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LESNIAK, STANLEY
Address: 17098 COLLINS AVE
City-St-Zip: SUNNY ISLES BEACH, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LESNIAK, STANLEY
Address: 10893 KING BAY DRIVE
City-St-Zip: BOCA RATON, FL 33498

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: STANLEY LESNIAK

Electronic Signature of Signing Officer or Director

P

04/27/2007

Date