2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 20, 2007 8:00 am Secretary of State DOCUMENT # P98000092016 04-20-2007 90076 042 ***150.00 1. Entity Name VILLÁGE ANTIQUE MALL, INC. 4001600 Principal Place of Business Mailing Address **405 NORTH HIGHLAND STREET 405 NORTH HIGHLAND STREET** MOUNT DORA, FL 32757 MOUNT DORA, FL 32757 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04142007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 59-3544261 Not Applicable Zip Country Ζiρ 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 CROSON, JAMES A Street Address (P.O. Box Number is Not Acceptable) 1322ELYSIUM BLVD MOUNT DORA, FL 32757 City Zip Code FL 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 life if applicable. (NOTE: Registered Agent signature required when reinstating): DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Detete TITLE TITLE Change ☐ Addition CROSON, JAMES A NAME NAME STREET ADDRESS 1322 ELYSIUM BLVD STREET ADDRESS CITY - ST- ZIP MOUNT DORA, FL 32757 CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME CROSON, JOANN NAME STREET ADDRESS 1322 ELYSIUM BLVD STREET ADDRESS MOUNT DORA, FL 32757 CITY - ST- ZIP CITY-ST-ZIP TITLE ☐ Delete THE F∃ Change ☐ Addition LARMAY, LAURA C NAME NAME STREET ADDRESS 405 NORTH HIGHLAND STREET STREET ADDRESS CfFY-ST-ZIP MOUNT DORA, FL 32757 CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Defete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST-ZIP CITY-ST-ZIP TITLE Delete THEF ☐ Chance Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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 required by Chapter 697. Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like phowered.

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