2006 FOR PROFIT CORPORATION

ANNUAL REPORT FILED Jan 27, 2006 08:00 AN **DOCUMENT # P98000107407** 1. Entity Name **Secretary of State** VILLA DEVELOPMENT, INC. Mailing Address Principal Place of Business 4414-6 DEL PRADO BLVD. 4414-6 DEL PRADO BLVD. CAPE CORAL, FL 33904 CAPE CORAL, FL 33904 CR2E034 (11/05) 01232006 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Numbe 65-0885902 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent CANZANO, CHRISTOPHER J DO NOT WRITE 4414-6 DEL PRADO BLVD. CAPE CORAL, FL 33904 IN THIS SPACE 5. 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 DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. U00000405697 9. Election Campaign Financing \$5.00 May Ba FILE NOW!!! FEE 18 \$150.00 After May 1, 2006 Fee will be \$550.00 02/07/06-80050-017 150.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE CANZANO, CHRISTOPHER J STREET ADDRESS 4414-6 DEL PRADO BLVD. CITY-ST-ZIP CAPE CORAL, FL 33904 TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-7IP IN THIS SPACE TILE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE MAME STREET ADDRESS CITY-ST-ZIP

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 trutile 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 other like empowered.

OF RESITENT

MESCOCI

CER OR DIRECTOR

SIGNATURE:

MIGNATURE AND TYPED OF