2006 FOR PROFIT CORPORATION

Mar 03, 2006 08:00 AM **ANNUAL REPORT Secretary of State DOCUMENT # P99000024978** 1. Entity Name VILLA BALLERO, INC. Mailing Address Principal Place of Business 34990 EMERALD COAST PKWY 34990 EMERALD COAST PKWY SUITE 401 **SUITE 401** DESTIN, FL 32541 DESTIN, FL 32541 01032006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3565267 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KRUSE, CRAIG J DO NOT WRITE 34990 EMERALD COAST PKWY **SUITE 401** IN THIS SPACE DESTIN, FL 32541 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 it applicable (NOTE: Psycistered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE 18 \$150.00 Trust Fund Contribution, Added to Fees After May 1, 2006 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE KRUSE, CRAIG J NAME 34990 EMERALD COAST PKWY., STE 401 STREET ADDRESS U0000084**5**5590 CITY-ST-2IP DESTIN, FL 32541 03/15/06-80062-024 150.00 TITLE SENNER, GERALD E NAME STREET ADDRESS 131 LAKEWOOD ESTATE DR CITY-ST-ZIP NEW ORLEANS, LA 70131 THE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CATY-ST-ER

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 upport is true and applicate and that my signature shall have the same legal effect as it made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to be because this report as required by Chapter 507, 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 time empowered.

TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE MARKE STREET ADDRESS CITY-ST-ZIP

23 FeB LOW 856 CL91212

FILED