2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P99000024978 FILED Sep 04, 2008 08:00 AM Secretary of State VILLA BALLERO, INC. Principal Place of Business Mailing Address 34990 EMERALD COAST PKWY 34990 EMERALD COAST PKWY SUITE 401 SUITE 401 DESTIN, FL 32541 DESTIN, FL 32541 07302008 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 DO NOT WRITE KRUSE, CRAIG J 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. 1100000959033 09/04/08-80002-021 150.00 SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 12, 2008 10. OFFICERS AND DIRECTORS TITLE NAME KRUSE, CRAIG J STREET ADDRESS 34990 EMERALD COAST PKWY., STE 401 CITY-ST-ZIP DESTIN, FL 32541 TITLE SENNER, GERALD E NAME STREET ADDRESS 131 LAKEWOOD ESTATE DR NEW ORLEANS, LA 70131 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME 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 eport 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 10 or Block 11 if changed, or on an attachment with an address. If the empowered. SIGNATURE: