2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 12, 2005 8:00 am Secretary of State DOCUMENT # P99000046930. 04-12-2005 90137 031 ***150.00 THE VILANO GROUP, INC. Principal Place of Business Mailing Address 160 VIICANO RD 160 VITANO RD SAINT AUGUSTINE, FL 32084 SAINT AUGUSTINE, FL 32084 2. Principal Place of Business 3. Malling Address 160 Vilano Road 160 Vilano Road Suite, Apt. #, etc Suite, Apt. #, etc 03142005 CR2E034 (10/03) City & State ST. AUGUSTINE, FL City & State 4. FEI Number Applied For ST. AUGUSTINE, FL 59-3582561 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 32084 ST. JOHNS 32084 ST. JOHNS 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HALL, CHARLES E JR Street Address (P.O. Box Number is Not Acceptable) 77 ALMERIA STREET SAINT AUGUSTINE, FL 32084 Zip Code 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 if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE TITLE ☐ Delete ☐ Change ☐ Addition NAME SMITH, SHELIA NAME 24 moody's RAN -5912 HAMPSHIRE GRN STREET ADDRESS STREET ADDRESS PORTEMOUTH, VA 237035510 WILLIMS BURG VA CITY-ST-ZIP CITY-ST-ZIP TITLE 73195 Delete ☐ Change ☐ Addition SMITH, DANIEL M JF NAME NAME 5912 FLAMSHIRE GRN 204 MOON'S RUN STREET ADDRESS STREET ADDRESS -PORISMOUTH, VA 237035510 WILLIAMS BURG VA CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Addition NAME SCULLEY, STEVEN NAME STREET ADDRESS 1 SPRINGHOUSE RD STREET ADDRESS WEAVERVILLE, NC 28787 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Defete TELLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CETY-ST-ZIP CITY-ST-7IP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). 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 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.

STEVEN SWILLY

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF

FILED

4/5/05 628 645 8961