FILED 2006 FOR PROFIT CORPORATION Jan 13, 2006 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT #V16205 1. Entity Name VILLÁGE HOLDINGS, INC. Principal Place of Business Mailing Address 460 PALM ISLAND NE 460 PALM ISLAND NE CLEARWATER, FL 33767 IIS CLEARWATER, FL 33767 No Chg-P CR2E034 (11/05) 01112006 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3108036 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE WEXLER, FREDERICK 460 PALM ISLAND NE CLEARWATER, FL 33767 IN THIS SPACE 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, typed or printed name of registered agent and title il applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE LANGE CONTRACTOR OF THE STATE OF WEXLER, FREDERICK NAME 01/18/06-80035-007 158.75 STREET ADDRESS 460 PALM ISLAND N.E. CITY-ST-ZIP CLEARWATER, FL TITLE NAME WEXLER, SHARON 460 PALM ISLAND NE STREET ADDRESS CITY-ST-ZIP CLEARWATER, FL to the second of A STATE OF THE STA TITLE The second of th NAME STREET ADDRESS DO NOT WRITE CITY-ST-7IP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE MAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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 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.

SIGNATURE:

STREET ADDRESS CITY-ST-7IP

Wenter Fred Wetler Pies.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

111/06

727 4807 439

Daytime Phone #