

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000121929

Entity Name: VENETIAN REALTY, INC.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

685 GRANDE VENETIAN BAY BLVD
NEW SMYRNA BEACH, FL 32168

New Principal Place of Business:

424 LUNA BELLA LN
SUITE 135
NEW SMYRNA BEACH, FL 32168

Current Mailing Address:

685 GRANDE VENETIAN BAY BLVD
NEW SMYRNA BEACH, FL 32168

New Mailing Address:

424 LUNA BELLA LN
SUITE 135
NEW SMYRNA BEACH, FL 32168

FEI Number: 02-0543651

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JERRY, JOHNSON S
685 GRAND VENETIAN BAY BLVD
NEW SMYRNA BEACH, FL 32168 US

Name and Address of New Registered Agent:

JERRY, JOHNSON S
424 LUNA BELLA LN SUITE 133
NEW SMYRNA BEACH, FL 32168 US

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.

SIGNATURE: JERRY JOHNSON

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: JOHNSON, JERRY S SR.
Address: 685 GRANDE VENETIAN BAY BLVD
City-St-Zip: NEW SMYRNA BEACH, FL 32168

Title: D () Delete
Name: MURRAY, MARY ANN T
Address: 306 TRUDGEON DR.
City-St-Zip: NEW SMYRNA BEACH, FL 32168

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: JOHNSON, JERRY S SR.
Address: 424 LUNA BELLA LN SUITE 133
City-St-Zip: NEW SMYRNA BEACH, FL 32168

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JERRY JOHNSON

D

04/30/2008

Electronic Signature of Signing Officer or Director

Date