

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000092173

FILED  
Mar 11, 2008  
Secretary of State

Entity Name: OVERLAND VENTURES, INC.

## Current Principal Place of Business:

C/O D. ROSS BRIDGER, ESQ.  
80 SW 8TH STREET, SUITE 2000  
MIAMI, FL 33130

## Current Mailing Address:

C/O D. ROSS BRIDGER, ESQ.  
80 SW 8TH STREET, SUITE 2000  
MIAMI, FL 33130

## New Principal Place of Business:

C/O PAVIA & HARCOURT LLP  
600 MADISON AVENUE, 12 FLOOR  
NEW YORK, NY 10022

## New Mailing Address:

C/O PAVIA & HARCOURT LLP  
600 MADISON AVENUE, 12 FLOOR  
NEW YORK, NY 10022

FEI Number: 68-0565457

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BRIDGER, D. ROSS  
80 SW 8TH STREET  
SUITE 2000  
MIAMI, FL 33130 US

## Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 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: MIKE CAMBARERI

03/11/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DPS ( ) Delete  
Name: BENNINI, ALDO  
Address: C/O D. ROSS BRIDGER, 80 SW 8TH ST., #2000  
City-St-Zip: MIAMI, FL 33130

Title: DVP (X) Delete  
Name: SAVARY, RENEE  
Address: C/O D. ROSS BRIDGER, 80 SW 8TH ST., #2000  
City-St-Zip: MIAMI, FL 33130

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change ( ) Addition  
Name: GAZZOLA, MARIO  
Address: 600 MADISON AVENUE, 12 FLOOR  
City-St-Zip: NEW YORK, NY 10022

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: MARIO GAZZOLA

PRES

03/11/2008

Electronic Signature of Signing Officer or Director

Date