2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000111354

FILED Apr 15, 2008 Secretary of State

Entity Name: OLDSMAR VENTURE, INC. **Current Principal Place of Business: New Principal Place of Business:** 188 SCARLET BLVD 600 MT VERNON ST OLDSMAR, FL 34677 OLDSMAR, FL 34677 **Current Mailing Address: New Mailing Address:** PO BOX 10594 188 SCARLET BLVD OLDSMAR, FL 34677 TAMPA, FL 33679 FEI Number: 20-3288984 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: GRANDOFF, JOHN B III 101 E KENNÉDY BLVD **SUITE 3700** TAMPA, FL 33602 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: (X) Change () Addition GRANDOFF, STEPHEN A GRANDOFF, STEPHEN A Name: Name: 188 SCARLET BLVD 600 MT VERNON ST Address: Address: City-St-Zip: OLDSMAR, FL 34677 City-St-Zip: OLDSMAR, FL 34677 () Delete Title: Title:

() Change () Addition

GRANDOFF, JOHN B III Name: Name: 101 EAST KENNEDY BLVD. SUITE 3700 Address: Address: TAMPA, FL 33602 City-St-Zip: 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: STEPHEN A GRANDOFF **PRES** 04/15/2008