2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000134608

Entity Name: MOCCIA VENTURES, INC.

FILED Jan 03, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

209 NAUTILUS DR. 3125 SW 144 TERRACE ISLAMORADA, FL 33036 DAVIE, FL 33330 US

Current Mailing Address: New Mailing Address:

209 NAUTILUS DR. 3125 SW 144 TERRACE ISLAMORADA, FL 33036 DAVIE, FL 33330 US

FEI Number: 20-3614435 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:

MOCCIA, LAWRENCE P
209 NAUTILUS DR.
101 SLAMORADA, FL 33036 US
202 MOCCIA, WILLIAM T
3125 SW 144 TERRACE
DAVIE, FL 33330 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: WILLIAM MOCCIA 01/03/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 MOCCIA, WILLIAM T
 Name:
 MOCCIA, WILLIAM T

 Address:
 14061 SW 21ST STREET
 Address:
 3125 SW 144 TERRACE

 City-St-Zip:
 DAVIE, FL 33325
 City-St-Zip:
 DAVIE, FL 33330 US

 Name:
 MOCCIA, TERRY L
 Name:
 MOCCIA, TERRY L

 Address:
 14061 SW 21ST STREET
 Address:
 3125 SW 144 TERRACE

 City-St-Zip:
 DAVIE, FL 33325
 City-St-Zip:
 DAVIE, FL 33330 US

Title: D () Delete Title: D (X) Change () Addition

 Name:
 MOCCIA, DORICE J
 Name:
 MOCCIA, DORICE J

 Address:
 209 NAUTILUS DRIVE
 Address:
 3125 SW 144 TERRACE

 City-St-Zip:
 ISLAMORADA, FL 33036
 City-St-Zip:
 DAVIE, FL 33330 US

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: WILLIAM MOCCIA P 01/03/2008