2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000128882

Entity Name: VENICE DEVELOPMENT, INC.

FILED Apr 19, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1729 TAMIAMI TRAIL SOUTH 1729 TAMIAMI TRAIL SOUTH VENICE, FL 34293 VENICE, FL 34293 **Current Mailing Address: New Mailing Address:** 46 N WASHINGTON BLVD SUITE 1 1729 TAMIAMI TRAIL S SARASOTA, FL 34236 VENICE, FL 34293 US FEI Number: 20-5744344 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of New Registered Agent: Name and Address of Current Registered Agent: LPS CORPORATE SERVICES, INC. DEAN, STANLEY 46 N WASHINGTON BLVD #1 1729 ŤAMIAMI TRAIL S SARASOTA, FL 34236 VENICE, FL 34293 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: STANLEY DEAN 04/19/2007 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution ().

Title:

Name:

Address:

OFFICERS AND DIRECTORS:

() Delete

Title:

Name:

Address:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

DEAN, STANLEY

1729 TAMIAMI TRAIL S

() Change (X) Addition

City-St-Zip: City-St-Zip: VENICE, FL 34293 US Title: () Delete Title: VST () Change (X) Addition Name: Name: GANNER, TRACEY Address: Address: 1729 TAMIAMI TRAIL S VENICE, FL 34293 US City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: STANLEY DEAN P 04/19/2007