2007 FOR PROFIT CORPORATION ANNUAL REPORT

STREET ADDRESS CITY-ST-ZIP

Apr 13, 2007 08:00 AM Secretary of State DOCUMENT # P99000069632 1. Entity Name VENEZIA TWIN CENTRE, INC. Principal Place of Business Mailing Address 1200 E. VENICE AVE. 1200 E. VENICE AVE. VENICE, FL 34292 VENICE, FL 34292 CR2E034 (11/05) 03282007 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 65-0942102 \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent DO NOT WRITE VALENTI, SANTO 1009 DEER RUN VENICE, FL 34293 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE 18 \$150.00 \$5.00 May Be After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. 10. OFFICERS AND DIRECTORS TITLE NAME VALENTI, SANTO STREET ADDRESS 1009 DEER RUN CITY-ST-ZIP VENICE, FL 34293 TITLE NAME VALENTI, SEBASTIANA STREET ADDRESS 1009 DEER RUN CITY-ST-ZIP **VENICE, FL 34293** TITLE NAME SAVASTA, SEBASTIAN STREET ADDRESS 1375 MAY FLOWER AVE. DO NOT WRITE CITY-ST-ZIP **BRONX, NY 10461** TITLE IN THIS SPACE NAME SAVASTA, PINA STREET ADDRESS 1375 MAY FLOWER AVE. CITY-ST-ZIP **BRONX, NY 10461** TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

G OFFICER OR DIRECTOR

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED