2008 FOR PROFIT CORPORATION

SIGNATURE:

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Apr 23, 2008 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # V08485 04-23-2008 90043 046 ***150.00 1. Entity Name FLORIDA VENTURE PROPERTIES, INC. Principal Place of Business Mailing Address 40010100 100 S. BISCAYNE BLVD., STE. 900 100 S. BISCAYNE BLVD., STE. 900 MIAMI, FL 33131 US MIAMI, FL 33131 US 02192008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3118377 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required. 6. Name and Address of Current Registered Agent HOLLO, JEROME DO NOT WRITE 100 S. BISCAYNE BLVD., STE. 900 MIAMI, FL 33131 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 (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. NAME HOLLO, TIBOR. STREET ADDRESS 100 S. BISCAYNE BLVD. CITY-ST-ZIP MIAMI, FL 33131 TITLE HOLLO, WAYNE NAME STREET ADDRESS 100 S. BISCAYNE BLVD. CITY-ST-7(P MIAMI, FL 33131 TITLE HOLLO, JEROME NAME 100 S. BISCAYNE BLVD. STREET ADDRESS DO NOT WRITE CITY - ST - ZIP MIAMI, FL 33131 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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 fam an officer or director of the corporation or the receiver or ustee empowered to execute the floring that it is a 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 amplianced.

R OR DIRECTOR

FILED

Daytime Phone #