2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

3536 NE 168 ST # 304

NORTH MIAMI BEACH, FL 33160

STREET ADORESS

SIGNATURE:

Mar 20, 2007 8:00 am **Secretary of State DOCUMENT #722107** 03-20-2007 90011 042 ****61.25 1. Entity Name VENICE ISLE INC. Principal Place of Business Mailing Address 411038000 3536 N.E. 168 ST 3536 N.E. 168 ST NORTH MIAMI BEACH, FL 33160 NORTH MIAMI BEACH, FL 33160 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite. Apt. #, etc. 01152007 Chg-NP CR2E037 (12/06) 4. FEI Number 59-1476675 City & State City & State Applied For Not Applicable Country Zin Country Zio \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent COOPER, DAVID B 3527 NE 168 ST, # 404 Street Address (P.O. Box Number is Not Acceptable) N MIAMI BEACH, FL 33160 City Zip Code 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 Signature Juried or or steel name of registered age at a left for Lappicease CHEST REPORT OF THE PARTY OF THE PROPERTY OF THE PARTY OF DATE 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Florida Department of State Added to Fees Due by May 1, 2007 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11 THIE ☐ Delete TITLE Change ☐ Addition NAME LANZA, LAURA HAME 3536 NE 168TH STREET #403 STREET ADDRESS STREET ADDRESS CITY ST ZIP N. MIAMI BEACH, FL 33160 CITY ST ZIP WILLIAM LODEZ DK ☐ Change Addition TITLE TITLE HUXLEY, ROBERT 3536 NE 16855 # 507 KAME NAME 3536 NE 168TH ST. # 309 STREET ADDRESS STREET ADDRESS NORTH MINNI BETTH 33/61 CITY ST ZIF NORTH MIAMI BCH, FL 33160 CITY ST ZIE TRES Addition TITLE = 5FC ☐ Delete TETLE SVETO SALAV VEITCHEV NAME SILVA, ISACC STREET ADDRESS 1351 MIAMI GARDENS DR, # 706E STREET ADDRESS AYDONE 209 TR 33160 NORTH MIAMI BCH, FL 33179 CHTY ST ZIP CITY ST ZIP TITLE Delete TITLE ☐ Change **Addition** ESTILER SURFER 3536 NE 168 ST # 305 MCARDLE, PETER 3536 NE 168TH ST. # 501 STREET ADDRESS STREET ADDRESS NORTH MIAMI BEACH, FL 33160 CITY ST ZIP める CITY ST ZIP NORA MIAMI BEACH, EL TITLE Delete TITLE ☐ Change Addition OMAR FERMANDEZ 346 HUXLEY FEFIER NAME STREET ADDRESS 3536 NE 168ST #309 STREET ADDRESS NORTH MIAMPI JARDON, IX CITY ST ZIP NORTH MIAMI BEACH, FL 33160 CITY ST ZIP Addition THE Delete TITLE NAME MARTIN, ENIDIO

STREET ADDRESS

CITY ST ZIP

12. Thereby 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 617, 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.

ND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED