

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000000378

Entity Name: REMINGTON VENTURES, INC.

FILED
Jan 16, 2008
Secretary of State

Current Principal Place of Business:

P.O. BOX 19702
SARASOTA, FL 34276 US

New Principal Place of Business:

410 PARK AVENUE
15TH FLOOR
NEW YORK, NY 10022 US

Current Mailing Address:

P.O. BOX 19702
SARASOTA, FL 34276 US

New Mailing Address:

FEI Number: 20-2136452 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, MICHAEL G
4115 GREEN TREE AVE
SARASOTA, FL 34233 US

Name and Address of New Registered Agent:

BROWN, MICHAEL
4115 GREEN TREE AVE
SARASOTA, FL 34233 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: MICHAEL BROWN

01/16/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PC () Delete
Name: BROWN, MICHAEL G
Address: 4115 GREEN TREE AVE
City-St-Zip: SARASOTA, FL 34233

Title: D () Delete
Name: STEINMETZ, CHAIM
Address: 7700 WILLIAMS AVENUE
City-St-Zip: SARASOTA, FL 34231

Title: DS () Delete
Name: DOYLE, MICHAEL
Address: 20 MAIDSTONE ROAD BOROUGH GREEN
City-St-Zip: SEVENOAKS KENT, UK

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: BROWN, MICHAEL G
Address: 4115 GREEN TREE AVE
City-St-Zip: SARASOTA, FL 34233 US

Title: D (X) Change () Addition
Name: STEINMETZ, CHAIM
Address: 7700 WILLIAMS AVENUE
City-St-Zip: SARASOTA, FL 34231 US

Title: DS (X) Change () Addition
Name: MCCAIN, PETE
Address: 11152 WESTHEIMER, #118
City-St-Zip: HOUSTON, TX 77042 US

Title: D () Change (X) Addition
Name: SKILLERN, MICHAEL
Address: 11152 WESTHEIMER # 118
City-St-Zip: HOUSTON, TX 77042 US

Title: D () Change (X) Addition
Name: NEER, THOMAS
Address: 11152 WESTHEIMER #118
City-St-Zip: HOUSTON, TX 77042 US

Title: D () Change (X) Addition
Name: GIBSON, ELLIS
Address: 11152 WESTHEIMER # 118
City-St-Zip: HOUSTON, TX 77042 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: MICHAEL BROWN

PTD

01/16/2008

Electronic Signature of Signing Officer or Director

Date