2007 FOR PROFIT CORPORATION ANNUAL REPORT **FILED** Mar 21, 2007 08:00 AM DOCUMENT # F56767 Secretary of State 1. Entity Name TIVOLI REALTY, INC. Principal Place of Business Mailing Address 2127 RINGLING BLVD 2127 RINGLING BLVD SUITE 102 SUITE 102 SARASOTA, FL 34237 US SARASOTA, FL 34237 01092007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number 59-2150534 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent VENABLE, JOSEPH P DO NOT WRITE 1400 4TH AVE W. BRADENTON, FL 34205 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. Signature, typed or printed name of registered agent and little if applicable, (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 Trust Fund Contribution, Added to Fees After May 1, 2007 Fee will be \$550.00

U000000674249 03/29/07-80058-020 150.00

Applied For

Not Applicable

| 10. | OFFICERS AND DIRECTORS |
|---|---|
| TITLE NAME STREET ADDRESS CITY- ST-ZIP | TD RIVOLTA, PIERO 215 ROBIN DRIVE SARASOTA, FL 34236 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | V RIVOLTA, PIERO 215 ROBIN DRIVE SARASOTA, FL 34236 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | S VENABLE, JOSEPH P. 1400 4TH AVE W BRANDENTON, FL |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | |

DO NOT WRITE IN THIS SPACE

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 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

SIGNATURE: