2008 FOR PROFIT CORPORATION

Feb 25, 2008 8:00 am ANNUAL REPORT **Secretary of State DOCUMENT # G21080** 02-25-2008 90039 037 ***158.75 1. Entity Name FIRST FLORIDA VENTURES, CORP. Principal Place of Business Mailing Address 1555 PALM BCH, LKS, BLVD, #1100 C/O FLORIDA MANAGEMENT COMPANY P.O. BOX 3267 P.O. BOX 3267 WEST PALM BEACH, FL 33402 WEST PALM BEACH, FL 33402 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02082008 Chg-P CR2E034 (12/06) Applied For 4 FEI Number City & State City & State 59-2274629 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent ECCLESTONE, E. LLWYD JR Street Address (P.O. Box Number is Not Acceptable) 1555 PALM BCH. LKS. BLVD. #1100 W PALM BCH., FL 33401 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, 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 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PD ☐ Addition TITLE ☐ Delete TITLE ☐ Change NAME ECCLESTONE, E LLWYD JR STREET ADDRESS 1555 PALM BCH LKS BLVD. STREET ADDRESS CITY-ST-ZIP W PÁLM BCH., FL CITY-ST-ZIP Change TIBLE ☐ Delete TITLE ☐ Addition GAMMON NANNETTE NAME NAME NANNETTE GAMMON STREET ADDRESS 1555 PALM BCH LKS BLVD. STREET ADDRESS 1555 PALM BEACH LAKES BLVD, # 1100 CITY-ST-ZIP CITY-ST-ZIP WEST PALM BEACH, FL 33401 W. PALM BEACH, FL FVTD Delete TITLE Change Addition COOPER, RON NAME NAME HELENA LEYENDECKER 1555 PALM BEACH LAKES BLVD, # 1100 STREET ADDRESS 1555 PALM BCH LKS BLVD STREET ADORESS CITY-ST-ZIP W. PALM BCH., FL CITY-ST-ZIP WEST PALM BEACH, FL 33401 TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-\$T-ZIP CITY-ST-7IP ☐ Change TITLE ☐ Delete TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete ☐ Change ☐ Addition TITLE TITLE

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 empoyered 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 allogiver like empowered.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE

STREET ADDRESS CITY-ST-ZIP

NANNET'TE GAMMON

FILED