2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H30106

Entity Name: VENABLE & VENABLE, P.A.

FILED Apr 21, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3364 RACKLEY ROAD 205 SOUTH HOOVER BLVD. BROOKSVILLE, FL 34604

SUITE 206

TAMPA, FL 33609

Current Mailing Address: New Mailing Address:

205 SOUTH HOOVER BLVD. P O BOX 15267

BROOKSVILLE, FL 34604 SUITE 206

TAMPA, FL 33609

FEI Number: 59-2482032 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of New Registered Agent: Name and Address of Current Registered Agent:

VENABLE, JOHN F. VENABLE, JOHN F

205 SOUTH HOOVER BLVD. 3364 RACKLEY ROAD

BROOKSVILLE, FL 34604 US SUITE 206 TAMPA, FL 33609 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: JOHN F. VENABLE 04/21/2008

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

VENABLE, JOHN F., Name: Name: VENABLE, JOHN F., 3364 RACKLEY ROAD 205 SOUTH HOOVER BLVD Address: Address: City-St-Zip: BROOKSVILLE, FL 34604 US City-St-Zip: TAMPA, FL 33609 US

() Delete Title: Title: () Change () Addition

VENABLE, CATHERINE M. . Name: Name: 3364 RACKLEY ROAD Address: Address: BROOKSVILLE, FL 34604 US City-St-Zip: City-St-Zip:

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: JOHN F. VENABLE PD 04/21/2008