2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Feb 06, 2008 08:00 AM Secretary of State DOCUMENT # H40007 1. Entity Name VENTURE I PROPERTIES, INC. Principal Place of Business Mailing Address 675 DOUGLAS AVE. 675 DOUGLAS AVE. ALTAMONTE SPRINGS, FL 32714 ALTAMONTE SPRINGS, FL 32714 CR2E034 (11/05) 01042008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2497580 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MEYERS, JAMES F DO NOT WRITE 675 DOUGLAS AVE ALTAMONTE SPRINGS, FL 32714 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. DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature regulred when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS PST TITLE MEYERS, JAMES F NAME STREET ADDRESS 2508 CIMMARON ASH WAY APOPKA, FL CITY-ST-ZIP n U000000818291 TITLE MEDLEY, GARY 02/15/08-80036-023 150.00 NAME STREET ADDRESS 6631 WOODRIDGE DR CITY-ST-ZIP FERN PARK, FL 327302932 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-7IP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STRÉET ADDRESS CITY-ST-ZIP -TITLE NAME STREET ADDRESS

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, with all offer like empowered.

SIGNATURE:

. CITY-ST-ZIP

SNATURE AND TYPED OR PRINTED NAME OF SIGNING PEFFICE PR DIRECTO

Date | Feb. 08 407 774 940