## 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H95241

Entity Name: VENICE PIER GROUP, INC.

FILED Feb 23, 2007 Secretary of State

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

1600 HARBOR DR. S. VENICE, FL 34285

Current Mailing Address: New Mailing Address:

P.O. BOX 267 VENICE, FL 342840267

FEI Number: 59-2633210 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

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

NOVACK, GREGORY R.
720 EL DORADO DR
720 EL DORADO DR
VENICE, FL 34285 US

NOVACK, GREGORY R
720 EL DORADO DR
VENICE, FL 34285 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: GREG NOVACK 02/23/2007

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 NOVACK, GREGORY R., NOVACK, GREGORY R Name: Name: 720 EL DORADO DR 720 EL DORADO DR Address: Address: City-St-Zip: VENICE, FL 34285 City-St-Zip: VENICE, FL 34285

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

 Name:
 PACHOTA, MICHAEL V.
 Name:
 PACHOTA, MICHAEL V

 Address:
 213 THE ESPLANADE
 Address:
 213 THE ESPLANADE

 City-St-Zip:
 VENICE, FL 34285
 City-St-Zip:
 VENICE, FL 34285

I hereby certify that the information supplied with this filing does not qualify for the 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 V. PACHOTA VPD 02/23/2007