2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 04, 2007 08:00 Al Secretary of State DOCUMENT # L10304 CONSOLIDATED VENTURES, INC. Principal Place of Business Mailing Address 100 RIVERSIDE DR 100 RIVERSIDE DR #706 #706 COCOA, FL 32922 COCOA, FL 32922 DO NOT WRITE IN THIS SPACE 03022007 No Chg-P CR2E034 (11/05) Applied For 4. FEI Number 59-2964621 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent VILARDEBO, ANGELINA N DO NOT WRITE 100 RIVERSIDE DR COCOA, FL 32922 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 title if applicable. (NOTE: Registored Agent aignature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 U000000690059 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 04/11/07-80059-016 150.00 10. OFFICERS AND DIRECTORS TITLE NAME VILARDEBO, ANGELINA N. 100 RIVERSIDE DR #706 STREET ADORESS CITY-ST-ZIP COCOA, FL 32922 TITLE NAME VILARDEBO, CHARLES K STREET ADDRESS 100 RIVERSIDE DR #706 CITY-ST-ZIP COCOA, FL 32922 TITLE VILARDEBO, KENNETH M NAME STREET ADDRESS 292 LANTERBACK ISLAND DR DO NOT WRITE CITY-ST-ZIP SATELLITE BEACH, FL 32937 IN THIS SPACE TITLE NAME STREET ADORESS City-S1-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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 other like empowered.

STREET ADDRESS CITY-ST-ZIP

FILED