2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

CITY-ST-ZIP BΠF NAME STREET ADDRESS CITY-ST-ZIP

FILED Apr 09, 2008 08:00 A Secretary of State **DOCUMENT #L10304** 1. Entity Name CONSOLIDATED VENTURES, INC. Principal Place of Business Mailing Address 100 RIVERSIDE DR 100 RIVERSIDE DR #706 #706 COCOA, FL 32922 COCOA, FL 32922 01082008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2964621 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. 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. Lam 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 U00000887100 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 04/21/08-80006-024 150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME VILARDEBO, ANGELINA N. 100 RIVERSIDE DR #706 STREET ADDRESS CITY-ST-ZIP COCOA, FL 32922 VILARDEBO, CHARLES K NAME STREET ADDRESS 100 RIVERSIDE DR #706 C/TY-ST-ZIP COCOA, FL 32922 TITLE NAME VILARDEBO, KENNETH M STREET ADDRESS 292 LANTERBACK ISLAND DR DO NOT WRI CITY-ST-7/P SATELLITE BEACH, FL 32937 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. Thereby certify that the information supplied with this filling 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