

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L77332

FILED
Feb 29, 2008
Secretary of State

Entity Name: BASS VENTURE CORPORATION

Current Principal Place of Business:

2580 GULF TO BAY
SAINT PETERSBURG, FL 33713 US

New Principal Place of Business:

2580 GULF TO BAY
CLEARWATER, FL 33765 US

Current Mailing Address:

2580 GULF TO BAY BLVD.
CLEARWATER, FL 33765 US

New Mailing Address:

3052 7TH. AVENUE NORTH
ST. PETERSBURG, FL 33713 US

FEI Number: 59-3073771

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SINGH, SHANTIA
3052 7TH AVENUE NORTH
ST. PETERSBURG, FL 33713 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SINGH, SHANTIA
Address: 3052 7TH AVE N.
City-St-Zip: ST PETERSBURG, FL

Title: SD () Delete
Name: SINGH, JAI
Address: 3052 7TH AVE N.
City-St-Zip: ST PETERSBURG, FL

Title: VP (X) Delete
Name: CHHABRIA, SHAM K
Address: 3052 7TH AVENUE NORTH
City-St-Zip: ST PETERSBURG, FL

Title: TD () Delete
Name: SAMLALL, CHAITNARINE
Address: 3052 7TH AVE., N
City-St-Zip: SAINT PETERSBURG, FL 33713

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/S (X) Change () Addition
Name: SINGH, SHANTIA
Address: 3052 7TH AVE N.
City-St-Zip: ST PETERSBURG, FL

Title: VP (X) Change () Addition
Name: SINGH, JAI
Address: 3052 7TH AVE N.
City-St-Zip: ST PETERSBURG, FL 33713

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: TD (X) Change () Addition
Name: SAMLALL, CHAITNARINE
Address: 3052 7TH AVENUE
City-St-Zip: SAINT PETERSBURG, FL 33713

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: SHANTIA SINGH

P

02/29/2008

Electronic Signature of Signing Officer or Director

Date