

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M48075

FILED
Apr 24, 2007
Secretary of State

Entity Name: VENETIAN PARTNERS, INC.

Current Principal Place of Business:

2455 HOLLYWOOD BLVD
STE 104
HOLLYWOOD, FL 33020 US

Current Mailing Address:

2455 HOLLYWOOD BLVD
STE 104
HOLLYWOOD, FL 33020 US

New Principal Place of Business:

1005 KANE CONCOURSE
STE 203
BAY HARBOR ISLAND, FL 33154 US

New Mailing Address:

1005 KANE CONCOURSE
STE 203
BAY HARBOR ISLAND, FL 33154 US

FEI Number: 65-0038528

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURNSIDE, PATRICIA
2455 HOLLYWOOD BLVD STE 104
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

KRIS DOUGHERTY, C.P.A.
1005 KANE CONCOURSE
STE 203
BAY HARBOR ISLAND, FL 33154 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: KRIS DOUGHERTY

04/24/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BURNSIDE, PATRICIA
Address: 2455 HOLLYWOOD BLVD STE 104
City-St-Zip: HOLLYWOOD, FL 33020

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WARREN, KELLY
Address: 20440 NE 34TH COURT
City-St-Zip: AVENTURA, FL 33180

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: KELLY WARREN

D

04/24/2007

Electronic Signature of Signing Officer or Director

Date