

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000033148

Entity Name: LION VENTURES, INC.

FILED
Jan 16, 2008
Secretary of State

Current Principal Place of Business:

6105 MEMORIAL HIGHWAY
SUITE C
TAMPA, FL 336154557 US

Current Mailing Address:

6105 MEMORIAL HIGHWAY
SUITE C
TAMPA, FL 336154557 US

New Principal Place of Business:

5550 W. EXECUTIVE DRIVE
SUITE 310
TAMPA, FL 33609 US

New Mailing Address:

5550 W. EXECUTIVE DRIVE
SUITE 310
TAMPA, FL 33609 US

FEI Number: 59-3711145

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEST, JOHN B
16408 MILLAN DE AVILA
TAMPA, FL 33613 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: D () Delete
Name: WEST, JOHN B
Address: 16408 MILLAN DE AVILA
City-St-Zip: TAMPA, FL 33613

Title: D () Delete
Name: WEST, MICHEAL K
Address: 16408 MILLAN DE AVILA
City-St-Zip: TAMPA, FL 33613

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: JOHN B. WEST

MGR

01/16/2008

Electronic Signature of Signing Officer or Director

Date